

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS' MEETING

WEDNESDAY, OCTOBER 15, 2025
4:00 P.M. – LANSING CENTER, ROOM 201
333 E. MICHIGAN AVENUE, LANSING, MI 48933

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS ON AGENDA ITEMS

*Members of the public are welcome to speak to the Board on any agenda subject. Anyone wishing to comment on any matter **not** on the agenda may do so immediately prior to adjournment.*

III. CHAIR'S COMMENTS

- Appointment of Committees

IV. CHIEF EXECUTIVE OFFICER'S REPORT

V. ACTION ITEMS – PROPOSED CONSENT AGENDA

A. APPROVAL OF MINUTES OF SEPTEMBER 17, 2025, BOARD MEETING

B. APPROVAL OF TREASURER'S REPORT FOR AUGUST 2025

1. Interim Income Statement
2. Cash Summary
3. Investments
4. Fifth Third Investment Account Reconciliation

C. MDOT RESOLUTION OF INTENT

PROPOSED MOTION: That the CATA Board of Directors adopts the Resolution of Intent set forth below:

FY 2027 RESOLUTION OF INTENT

The approved Resolution of Intent to apply for state formula operating assistance for FY 2027 under Act 51 of the Public Acts of 1951, as amended.

WHEREAS, pursuant to Act 51 of the Public Acts of 1951, as amended ("Act 51"), it is necessary for Capital Area Transportation Authority (hereby known as THE APPLICANT), established under 1963 PA 55, to provide a local transportation program for FY 2027 and, therefore, apply for state financial assistance under provisions of Act 51; and

WHEREAS, it is necessary for the governing body to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

WHEREAS, the performance indicators have been reviewed and approved by the governing body; and

WHEREAS, THE APPLICANT has reviewed and approved the proposed balance budget, and funding sources for FY 2027 are estimated to include the following: federal funds of \$1,752,750, state funds of \$19,547,775, local funds of \$28,849,650, farebox funds of \$2,981,520, and other funds of \$6,656,760. Total expenses are estimated to be \$73,649,045. THE APPLICANT'S budget for its local transportation program for FY 2027 reflects a deficit of \$13,860,590.

NOW THEREFORE, be it resolved that THE APPLICANT hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

HEREBY, appoints THE APPLICANT'S Chief Executive Officer, Bradley T. Funkhouser or his designee, as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for FY 2027.

D. SYSTEMWIDE POLICE AND PUBLIC SAFETY SERVICE

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to approve payment by CATA to the City of Lansing Police Department, in the amount of \$137,700 for the period beginning October 1, 2025, through June 30, 2026; and \$47,480, for the period beginning July 1, 2026, through September 30, 2026. The total FY 2025 cost of Systemwide Police and Public Safety Service is projected at \$185,180, which will ensure a continued police presence at the CATA Transportation Center, aboard buses; and throughout the CATA system within LPD's jurisdiction.

- VI. ACTION ITEM - DISCUSSION AGENDA
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. PUBLIC COMMENT

Members of the public are welcome to speak to the Board on any CATA subject.

- X. CLOSED SESSION REGARDING UNION LABOR AGREEMENT NEGOTIATIONS – ROLL CALL VOTE

PROPOSED MOTION: That this Board meeting go into closed session, pursuant to MCL 15.268(c), for a strategy session in connection with negotiation of a collective bargaining agreement with the Union, ATU, Division 1039, and that following such closed session, this Board meeting returns to open session for completion of the Agenda.

- XI. ADJOURNMENT