

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPTEMBER 20, 2023
4:00 P.M. – LANSING CENTER GOVERNOR'S ROOM
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

IV. CHIEF EXECUTIVE OFFICER'S REPORT

V. ACTION ITEMS – PROPOSED CONSENT AGENDA

A. APPROVAL OF MINUTES OF AUGUST 16, 2023, BOARD MEETING B.

APPROVAL OF TREASURER'S REPORT FOR JULY 2023

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

C. CATA BOARD MEETING SCHEDULE FOR FY 2024

PROPOSED MOTION: That the proposed CATA Board Meeting Schedule for FY 2024 be adopted as presented.

D. LEGAL COUNSEL RECOMMENDATION

PROPOSED MOTION: That the CATA Board of Directors approve the following law firms to represent CATA during FY 2024: Bleakley, Cypher, Parent, Warren & Quinn, P.C.; George Brookover, P.C.; Murphy & Spagnuolo, P.C.; Barnes & Thornburg, L.L.P.; and Butzel Long, P.C.

E. LEASE, LICENSE, AND TICKETING AGREEMENTS FOR INDIAN TRAILS

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute lease, license and ticketing agreements between CATA and Indian Trails, as outlined above, on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

F. CATA SERVICE MONITORING REPORT – FY 2023

PROPOSED MOTION: That the CATA Board of Directors is aware of its Title VI responsibility to monitor and report on service and has considered and approves the CATA Service Monitoring Report - FY 2023 and authorizes staff to submit this Report with CATA's FY 2023 Title VI Program Update.

G. ESTABLISH § 457(f) PLAN TO COVER BRADLEY T. FUNKHOUSER

PROPOSED MOTION: That the Board of Directors authorizes the establishment of a 457(f) deferred compensation plan to cover Chief Executive Officer, Bradley T. Funkhouser, on such terms and conditions as Board Chair, Nathan Triplett, and the Chief Executive Officer agree are necessary to accomplish the mutual goal set forth in Section 4.3 of the Employment Agreement, approved by the Board of Directors on July 20, 2022, between CATA and the Chief Executive Officer.

VI. OLD BUSINESS

VII. NEW BUSINESS

• ELECTION OF OFFICERS

PROPOSED MOTION: That the CATA Board of Directors approves the recommendation of the Nominating Committee and elects the following Board members to the offices set opposite their names, effective October 1, 2023, for a one (1) year term expiring September 30, 2024, pursuant to Board Policy #400, Section 1.03:

Nathan Triplett - Chairperson
Dusty Fancher - Vice Chairperson
Shanna Draheim - Secretary/Treasurer

VIII. PUBLIC COMMENT

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

subject. XII. ADJOURNMENT