

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 20, 2022
4:00 P.M. – 3131 E. MICHIGAN AVE., LANSING, MI 48912
(FORMER SEARS BUILDING)

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 MARCH 16, 2022, BOARD MEETING
 - B. APPROVAL OF TREASURER'S REPORT FOR FEBRUARY 2022
 1. Interim Income Statement
 2. Cash Summary
 3. Investments
 4. Fifth Third Investment Account Reconciliation
 - C. ANNUAL REPORT TO GOVERNING BODIES OF PARTICIPATING MEMBERS OF CATA
PROPOSED MOTION: That the CATA Board of Directors approves the Fiscal 2021 Annual Report and directs staff to distribute it to the governing bodies of all participating members of CATA.
- VI. ACTION ITEMS – PROPOSED DISCUSSION AGENDA
 - A. CATA ZERO-EMISSION FLEET TRANSITION BY 2035
PROPOSED MOTION: That the CATA Board of Directors approves the zero-emission fleet initiative and authorizes the Chief Executive Officer, Bradley T. Funkhouser, or his designee to implement the zero-emission fleet initiative to bring CATA's entire fleet of revenue and

non-revenue service vehicles to zero-emission by 2035 in order to lower greenhouse gas emissions and decarbonize CATA's operation.

B. POLICY NO. 200 – PURCHASING AND CONTRACTING – SECOND READING

PROPOSED MOTION: That proposed revised Policy No. 200 – Purchasing and Contracting, be accepted for the second reading and adopted in accordance with Policy No. 402, Formulation of Policies and Administrative Procedures.

C. POLICY NO. 204 – DISADVANTAGED BUSINESS ENTERPRISE - SECOND READING

PROPOSED MOTION: That proposed revised Policy No. 204 – Disadvantaged Business Enterprise, be accepted for the second reading and adopted in accordance with Policy No. 402, Formulation of Policies and Administrative Procedures.

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. EXECUTIVE SESSION REGARDING UNION LABOR AGREEMENT

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 return to open session for completion of the Agenda.

XI. ADJOURNMENT