

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 16, 2025
4:00 P.M. – DISABILITY NETWORK CAPITAL AREA
901 EAST MOUNT HOPE AVENUE, LANSING, MI 48910

AGENDA

- I. CALL TO ORDER – ROLL CALL
- 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 2025, BOARD MEETING
- B. APPROVAL OF MINUTES OF MARCH 2025, CLOSED SESSION
- C. TREASURER'S REPORT FOR FEBRUARY 2025
 - 1. Interim Income Statement
 - 2. Cash Summary
 - 3. Investments
 - 4. Fifth Third Investment Account Reconciliation
- D. ANNUAL REPORT TO GOVERNING BODIES OF PARTICIPATING MEMBERS OF CATA

PROPOSED MOTION: That the CATA Board of Directors approves the Fiscal Year 2024 Annual Report and directs staff to distribute it to the governing bodies of all participating members of CATA.

E. MDOT MASTER AGREEMENT AMENDMENT RESOLUTION AND PROJECT AUTHORIZATION RESOLUTION

PROPOSED MOTION: Staff recommends that the Board approve the Resolutions set forth below.

MASTER AGREEMENT RESOLUTION

WHEREAS, the Capital Area Transportation Authority ("CATA") has the authority to contract with the Michigan Department of Transportation for state and/or federal funds for passenger transportation related services; and,

WHEREAS, CATA does hereby approve Master Agreement Amendment No. 2022-0027 A1 (the "Agreement").

NOW, THEREFORE, be it resolved that the Chief Executive Officer of CATA be authorized and directed to execute the Agreement for, and on behalf of CATA.

PROJECT AUTHORIZATION RESOLUTION

WHEREAS, this resolution shall also approve execution of project authorizations for any programs designated by CATA and/or project authorizations for any amount determined by CATA with the Michigan Department of Transportation which are issued under Master Agreement No. 2022-0027 A1.

NOW, THEREFORE, be it resolved that the Chief Executive Officer of CATA, or his or her designee, are authorized to enter into and execute on behalf of CATA all such project authorizations with the Michigan Department of Transportation for passenger transportation related services for the Agreement period.

VI. ACTION ITEMS – PROPOSED DISCUSSION AGENDA

A. POLICY COMMITTEE REPORT - POLICY NO. 402 FORMULATION OF BOARD POLICIES AND ADMINISTRATIVE PROCEDURES - FIRST READING

PROPOSED MOTION: That proposed revised Policy No. 402 – Formulation of Board Policies and Administrative Procedures, be accepted for the first reading in accordance with existing Policy No. 402, Formulation of Policies and Administrative Procedures.

VII. OLD BUSINESS

VIII. NEW BUSINESS – POLICY COMMITTEE UPDATE ON POLICY NO. 205 – DISPLAY OF ITEMS ON CATA PROPERTY AND VEHICLES

IX. PUBLIC COMMENT

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

X. ADJOURNMENT