

CAPITAL AREA TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS SPECIAL MEETING

WEDNESDAY, DECEMBER 10, 2025  
5:00 P.M. – LANSING CENTER GOVERNOR'S ROOM  
333 E. MICHIGAN AVENUE, LANSING, MI 48933

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. ACTION ITEMS – PROPOSED CONSENT AGENDA

A. THIRTEENTH AMENDMENT TO AGREEMENT BETWEEN COUNTY OF INGHAM AND CAPITAL AREA TRANSPORTATION AUTHORITY FOR RURAL AND SPEC-TRAN SERVICES

**PROPOSED MOTION:** That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute Amendment No. 13 to extend the base contract between the County of Ingham and Capital Area Transportation Authority for the period of January 1, 2026, through September 30, 2026, on such other terms and conditions as the Board Chair and the Chief Executive Officer deem necessary.

IV. ACTION ITEMS – PROPOSED DISCUSSION AGENDA

V. CLOSED SESSION REGARDING UNION LABOR AGREEMENT – 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.

VI. RETURN TO OPEN SESSION – ACTION ITEM

A. UNION LABOR AGREEMENT

**PROPOSED MOTION:** That the CATA Board of Directors hereby ratify and authorize Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute the three-year Labor Agreement, effective from December 10, 2025, through November 30, 2028, between CATA and ATU, Local 1039, as negotiated by their representatives.

VII. PUBLIC COMMENT

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

VIII. ADJOURNMENT

**ACTION ITEM – THIRTEENTH AMENDMENT TO AGREEMENT BETWEEN COUNTY OF INGHAM AND CAPITAL AREA TRANSPORTATION AUTHORITY FOR RURAL AND SPEC-TRAN SERVICES**

CATA has been providing CATA Rural Services and paratransit service for seniors and persons with disabilities in Ingham County for decades. A major source of funding for these services has been a millage levied by the County of Ingham in the amount of 0.60 mills. To apply this funding, the County and CATA have entered into a series of base contracts with annual amendments for the scope of services. The current base contract expires on December 31, 2025.

Ingham County has proposed Amendment No. 13, which extends the base Agreement from January 1, 2026, through September 30, 2026. Amendment No. 13 also states that both parties agree to work on a new, base Agreement that will commence on October 1, 2026, if the transportation millage is approved by the voters of Ingham County.

Amendment No. 13 will be taken to the Ingham County Finance Committee on January 21, 2026, the Human Services Committee on January 26, 2026, and the full Board of Commissioners on January 27, 2026, for approval.

Staff recommends that the Board adopt the proposed motion set forth below.

**PROPOSED MOTION:** That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute Amendment No. 13 to extend the base contract between the County of Ingham and Capital Area Transportation Authority for the period of January 1, 2026, through September 30, 2026, on such other terms and conditions as the Board Chair and the Chief Executive Officer deem necessary.

**ACTION ITEM – UNION LABOR AGREEMENT**

**PROPOSED MOTION:** That the CATA Board of Directors hereby ratify and authorize Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute the three-year Labor Agreement, effective from December 10, 2025, through November 30, 2028, between CATA and ATU, Local 1039, as negotiated by their representatives.