

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING

WEDNESDAY, DECEMBER 21, 2022
4:00 P.M. – LANSING CENTER GOVERNOR'S ROOM
333 E. MICHIGAN AVENUE, LANSING, MI 48933

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. CHAIR'S COMMENTS
- IV. CHIEF EXECUTIVE OFFICER'S REPORT
- V. ACTION ITEMS – PROPOSED CONSENT AGENDA
 - A. APPROVAL OF MINUTES OF NOVEMBER 16, 2022, BOARD MEETING
 - B. TREASURER'S REPORT FOR OCTOBER 2022
 - 1. Interim Income Statement
 - 2. Cash Summary
 - 3. Investments
 - 4. Fifth Third Investment Account Reconciliation
 - C. INSURANCE RENEWALS
PROPOSED MOTION: That the CATA Board of Directors approves CATA's purchase of insurance policies at quoted contract rates with the indicated premiums and authorizes the Chief Executive Officer, Bradley T. Funkhouser, to execute such applications, contracts, and other documents as are necessary and appropriate to bind and perfect such insurance coverage and services for the period from December 1, 2022, through November 30, 2023.
 - D. CONTRACT FOR PARATRANSIT DEMAND RESPONSE SERVICES
PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute a contract with Transdev Services, Inc., for a three-year term with two (2), one-year options, to provide paratransit services on such other terms and conditions as the Board Chair and the

Chief Executive Officer deem necessary at the following rates and estimated cost:

<u>Year</u>	<u>Vehicle Service Hour Rate</u>		<u>Estimated Cost</u>
	<u>Spec-Tran</u>	<u>Supplemental</u>	
1	\$74.06	\$74.06	\$9,585,285.58
2	\$76.76	\$76.76	\$9,934,875.06
3	\$80.08	\$80.08	\$10,364,545.52
4	\$83.87	\$83.87	\$10,854,513.18
5	\$87.15	\$87.15	\$11,280,033.72
Total			<u>\$52,019,253.06</u>

E. SYSTEMWIDE PUBLIC SAFETY AND POLICE SERVICE

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair Nathan Triplett and Chief Executive Officer Bradley T. Funkhouser, to approve payments to the City of Lansing Police Department in the amount of \$63,630 for the period of January 1, 2023, through September 30, 2023; followed by a second payment in the amount of \$87,169, effective October 1, 2023, through September 30, 2024. The total cost of services through September 30, 2024, is projected at \$150,799, which will ensure continued police presence and support at the CATA Transportation Center, and public and internal meetings; aboard buses; and throughout the CATA system within LPD's jurisdiction.

VI. DISCUSSION AGENDA

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. PUBLIC COMMENT

X. ADJOURNMENT