

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING

WEDNESDAY, FEBRUARY 15, 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

- Presentation from the Director of Information and Technology, Dan Goodemoot on the MyRide CATA App

V. ACTION ITEMS – PROPOSED CONSENT AGENDA

A. APPROVAL OF MINUTES OF JANUARY 2023, BOARD MEETING

B. APPROVAL OF MINUTES OF JANUARY 2023, BOARD RETREAT

C. TREASURER'S REPORT FOR DECEMBER 2022

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

D. APPOINTMENT TO LOCAL ADVISORY APPOINTMENT

PROPOSED MOTION: That the CATA Board of Directors approves the recommendation of the Local Advisory Committee to appoint Darrin Fowler to a three-year term through February 2026.

E. CONTRACT FOR HEATING, VENTILATION, AND AIR CONDITIONING PREVENTATIVE MAINTENANCE AND SERVICE

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 John E. Green Company, Michigan to provide Preventative Maintenance and Service for HVAC systems at an estimated cost of \$457,724, based on the quoted rates, for a five (5) year term as the Board Chair and Chief Executive Officer deem necessary.

F. PURCHASE OF UP TO FOUR (4) SMALL BUSES

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute a purchase from the State of Michigan (MDOT) Small Bus Contract for up to four (4) cutaway buses in an amount not to exceed \$625,000 of federal and state grant funds and pending successful completion of necessary Buy America Audits on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

VI. DISCUSSION AGENDA

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. ADJOURNMENT