

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING

WEDNESDAY, FEBRUARY 21, 2024
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

- Nominating Committee – Appointment of Board Secretary/Treasurer

IV. CHIEF EXECUTIVE OFFICER'S REPORT

V. ACTION ITEMS – PROPOSED CONSENT AGENDA

A. APPROVAL OF MINUTES OF JANUARY 2024, BOARD MEETING B.

APPROVAL OF MINUTES OF JANUARY 2024, BOARD RETREAT C.

TREASURER'S REPORT FOR DECEMBER 2023

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 approve the recommendation of the Local Advisory Committee to appoint Diana Paiz to a three-year term through December 2026 and Erin Shannon to a three-year term through February 2027.

E. APPOINTMENT TO LOCAL ADVISORY APPOINTMENT

PROPOSED MOTION: That the CATA Board of Directors approve the recommendation of the Local Advisory Committee to appoint Gill Lemonde to a three-year term through February 2027.

F. MICROTRANSIT

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 Via Transportation/River North Transit LLC for Microtransit at a cost not to exceed \$4,106,000 using state and federal grant funds for an initial two (2) year contract and an option for a one (1) year extension. The MDOT Service Development and New Technologies (SDNT) Grant will be utilized for the software and bulk of the service with operating funds to cover additional service-related costs on such other terms and conditions as the Board Chair and the Chief Executive Officer deem necessary.

G. PURCHASE OF UP TO SIX (6) LOW-FLOOR MINIVANS

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute a purchase of up to six (6) accessible, low-floor minivans from Hoekstra Transportation, Grand Rapids, Michigan, through the State of Michigan, MDOT contract, for a total amount not to exceed \$400,000, pending successful completion of necessary Buy America audits, on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

H. PURCHASE OF UP TO TEN (10) 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 ten (10) cutaway buses in an amount not to exceed \$1,476,000, 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

- Presentation from Jim Frendt, Director of Finance

VIII. NEW BUSINESS

IX. PUBLIC COMMENT

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