

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING

WEDNESDAY, JULY 20, 2022
4:00 P.M. – 3131 E. MICHIGAN AVE., LANSING, MI 48912
(FORMER SEARS BUILDING)

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

- Appointment of Nominating Committee

IV. CHIEF EXECUTIVE OFFICER'S REPORT

V. ACTION ITEMS – PROPOSED CONSENT AGENDA

A. APPROVAL OF MINUTES OF JUNE 15, 2022, BOARD MEETING

B. APPROVAL OF TREASURER'S REPORT FOR MAY 2022

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

C. NINTH AMENDMENT OF AGREEMENT WITH INGHAM COUNTY TO PROVIDE FUNDING FOR CATA 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. 9 to the Agreement between the County of Ingham and Capital Area Transportation Authority for October 1, 2022, through September 30, 2023, on such other terms and conditions as the Board Chair and the Chief Executive Officer deem necessary.

D. APPROVAL OF THE EIGHTH AMENDMENT TO MICHIGAN STATE UNIVERSITY CONTRACTED TRANSPORTATION SERVICES AGREEMENT

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute the Eighth Amendment to the MSU Contracted Transportation Services Agreement, on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

E. VOICE AND DATA SERVICE AGREEMENT

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 ACD.net for Voice and Data Network services for a three (3) year period and an option for one (1) additional, two (2) year extension in a total amount not to exceed \$300,000 on such other terms and conditions as the Board Chair and the Chief Executive Officer deem necessary.

F. CONTRACT FOR JANITORIAL 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 LGC Global Energy FM at a cost not to exceed \$1,095,415 based on the quoted rates, for a one (1) year term with additional options to extend for a one (1) year and three (3) year term to provide Janitorial Services on such other terms and conditions as the Board Chair and the Chief Executive Officer deem necessary.

VI. ACTION ITEMS – PROPOSED DISCUSSION AGENDA

A. APPROVAL OF EMPLOYMENT AGREEMENT FOR BRADLEY T. FUNKHOUSER

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, to execute the attached Employment Agreement with Bradley T. Funkhouser for his appointment and employment as CATA's Chief Executive Officer and Chief Operating Officer and CEO/Executive Director.

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. EXECUTIVE SESSION REGARDING UNION LABOR AGREEMENT

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 return to open session for completion of the Agenda.

XI. ADJOURNMENT