

CAPITAL AREA TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS MEETING

WEDNESDAY, OCTOBER 16, 2024  
4:00 P.M. – LANSING CENTER, ROOM 201  
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

- Appointment of Committees

IV. CHIEF EXECUTIVE OFFICER'S REPORT

V. ACTION ITEMS – PROPOSED CONSENT AGENDA

- A. APPROVAL OF MINUTES OF SEPTEMBER 9, 2024, SPECIAL BOARD MEETING
- B. APPROVAL OF MINUTES OF SEPTEMBER 18, 2024, BOARD MEETING
- C. APPROVAL OF TREASURER'S REPORT FOR AUGUST 2024
  - 1. Interim Income Statement
  - 2. Cash Summary
  - 3. Investments
  - 4. Fifth Third Investment Account Reconciliation
- D. MDOT RESOLUTION OF INTENT

**PROPOSED MOTION:** That the CATA Board of Directors adopts the Resolution of Intent set forth below:

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**FY 2026 RESOLUTION OF INTENT**

The approved Resolution of Intent to apply for state formula operating assistance for FY 2026 under Act 51 of the Public Acts of 1951, as amended.

**WHEREAS**, pursuant to Act 51 of the Public Acts of 1951, as amended ("Act 51"), it is necessary for Capital Area Transportation Authority (hereby known as THE APPLICANT), established under 1963 PA 55, to provide a local transportation program for FY 2026 and, therefore, apply for state financial assistance under provisions of Act 51; and

**WHEREAS**, it is necessary for the governing body to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

**WHEREAS**, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

**WHEREAS**, the performance indicators have been reviewed and approved by the governing body; and

**WHEREAS**, THE APPLICANT has reviewed and approved the proposed balance budget, and funding sources for FY 2026 are estimated to include the following: federal funds of \$1,824,500, state funds of \$22,226,100, local funds of \$27,047,700, farebox funds of \$2,460,923, and other funds of \$5,867,613. Total expenses are estimated to be \$72,826,631. THE APPLICANT'S budget for its local transportation program for FY 2026 reflects a deficit of \$13,399,795.

**NOW THEREFORE**, be it resolved that THE APPLICANT hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

**HEREBY**, appoints THE APPLICANT'S Chief Executive Officer, Bradley T. Funkhouser or his designee, as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for FY 2026.

E. APPOINTMENT TO LOCAL ADVISORY COMMITTEE

**PROPOSED MOTION:** That the CATA Board of Directors approves the recommendation of the Local Advisory Committee to appoint Douglas Lecato to a three-year term through October 2027.

VI. ACTION ITEM - DISCUSSION AGENDA

VII. OLD BUSINESS

VIII. NEW BUSINESS

- Fleet Update Presentation - Andrew Brieschke, Deputy CEO

IX. PUBLIC COMMENT

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

XII. ADJOURNMENT