

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING

WEDNESDAY, JULY 17, 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

- Appointment of Nominating Committee

IV. CHIEF EXECUTIVE OFFICER'S REPORT

V. FISCAL YEAR 2024-2025 BUDGET DISCUSSION

VI. ACTION ITEMS – PROPOSED CONSENT AGENDA

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

TREASURER'S REPORT FOR APRIL 2024

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

C. TREASURER'S REPORT FOR MAY 2024

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

D. FLUID-APPLIED ROOF RESTORATION

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 Hoekstra Roofing Company for the fluid-applied roof restoration project. The contract includes a base bid of \$1,822,800, plus a performance assurance bond of \$12,500, and a 10% contingency reserve of \$183,530, bringing the total cost not to exceed \$2,018,830, on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

E. EXTENSION OF STUDENT HOUSING TRANSIT SERVICES AGREEMENT
(ADDENDUM 19)

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute Addendum 19 to the Student Housing Transit Services Agreement for the period from August 1, 2024, through July 31, 2025, for extended public transit services, on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

F. CONTINUATION OF CELLULAR SERVICES CONTRACT

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to approve the expenditure of up to \$150,000, to Verizon for cellular services and ancillaries during the 2024 budget period and to continue utilizing the existing NASPO contract, on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

G. MILLAGE RENEWAL (ROLL CALL VOTE)

PROPOSED MOTION: That the CATA Board of Directors adopts the resolution set forth in the following Certificate of Resolution to submit the necessary ballot proposition language on the November 5, 2024, ballot to renew the CATA base millage of 3.007 (that being \$3.007 per thousand dollars of taxable value) reduced to 2.9895 mills (that being \$2.9895 per thousand dollars of taxable value) by the millage rollbacks required under the Headlee Amendment to the Michigan Constitution on real and personal property located within the City of Lansing, City of East Lansing, Meridian Township, Lansing Township, and Delhi Township for the years 2026 through 2030.

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS

CERTIFICATE OF RESOLUTION

At a regular meeting of the Board of Directors of the Capital Area Transportation Authority held at 333 E. Michigan Avenue, Lansing, MI, on July 17, 2024, at 4:00 p.m., there were

Present:

—

—

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—

—

Absent:

—

The following Resolution was offered by _____ and supported by _____.

The following ballot proposition shall be submitted to a vote of the qualified electors of the City of Lansing, the City of East Lansing, Meridian Township, Lansing Township, and Delhi Township at the general election on November 5, 2024.

Shall the previously voter approved millage established at 3.007 mills (that being \$3.007 per thousand dollars of taxable value) and reduced to 2.9895 mills (that being \$2.9895 per thousand dollars of taxable value) by the millage rollbacks required under the Headlee Amendment to the Michigan Constitution be renewed and authorized to be levied by the Capital Area Transportation Authority (CATA), for continued public transportation service, as provided for by Public Act 55 of 1963, as amended, on real and personal property located within the City of Lansing, City of East Lansing, Meridian Township, Lansing Township, and Delhi Township for the years 2026 through 2030 inclusive, which is a period of five years? (The current levy was approved by the voters in 2020 and is authorized through 2025.) Based on currently available taxable value data, if approved and levied, this millage is estimated to generate approximately \$24,139,928.06 in 2026.

In accordance with State law, portion(s) of the millage may also be captured by the Downtown Development Authorities, Brownfield Redevelopment

Authorities, and other such Tax Increment Financing Districts as established by the City of Lansing, City of East Lansing, Charter Township of Meridian, Delhi Charter Township, and Lansing Charter Township.

YES: _____
NO: _____

The Board vote resulted in:

Yeas: _____
Nays: _____

The Resolution was declared adopted.

The undersigned, being the Secretary of the Board of Directors of the Capital Area Transportation Authority, hereby certifies that the foregoing is a true and complete copy of a Resolution duly adopted at a regular meeting of the Board at which meeting a quorum was present and remained throughout and that an original thereof is on file in the Minutes of said meeting, filed with the Capital Area Transportation Authority.

Date: _____

Phil Deschaine, Secretary
Board of Directors
Capital Area Transportation Authority

VII. ACTION ITEMS – PROPOSED DISCUSSION AGENDA

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. PUBLIC COMMENT

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

subject. XI. ADJOURNMENT