

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS' MEETING

WEDNESDAY, JUNE 17, 2026
4:00 P.M. – 511 SOUTH WASHINGTON AVENUE, LANSING, MI 48933
(FORMER GREYHOUND BUS STATION)

AGENDA

- I. CALL TO ORDER – ROLL CALL
- 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
- V. ACTION ITEMS – PROPOSED CONSENT AGENDA
 - A. APPROVAL OF MINUTES OF MAY 2026, BOARD MEETING
 - B. APPROVAL OF TREASURER'S REPORT FOR APRIL 2026
 - 1. Interim Income Statement
 - 2. Cash Summary
 - 3. Investments
 - 4. Fifth Third Investment Account Reconciliation
 - C. PURCHASE OF TWO (2), 60-FOOT ARTICULATED BUSES FROM NEW FLYER

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 two (2), 60-foot articulated buses, model XD60, from New Flyer, a subsidiary of NFI Group, Inc., using the State of Washington, cooperative bus procurement contract #04824-01, at a price not to exceed \$2,800,000 of federal and state grant funds for the vehicle and accessories, pending successful completion of necessary FTA Buy America audits and inspections on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

VI. ACTION ITEMS – PROPOSED DISCUSSION AGENDA

VII. PRESENTATION - CATA'S ROAD AHEAD - COMPREHENSIVE OPERATIONS ANALYSIS (COA) UPDATE

- Andrew Ittigson, Associate Vice President, AECOM

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