CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS' MEETING

WEDNESDAY, JULY 15, 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

A. APPOINTMENT OF NOMINATING COMMITTEE

IV. CHIEF EXECUTIVE OFFICER'S REPORT

V. FISCAL YEAR 2027 BUDGET DISCUSSION

VI. ACTION ITEMS – PROPOSED CONSENT AGENDA

A. APPROVAL OF MINUTES OF JUNE 2026, BOARD MEETING

B. APPROVAL OF TREASURER'S REPORT FOR MAY 2026

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

C. 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, Inc., Grand Rapids, Michigan, through the State of Michigan, MDOT contract, for a total amount not to exceed $480,000 of federal and state grant funds, pending successful completion of necessary Buy America audits, on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

D. CATA TRANSPORTATION CENTER (CTC) RENOVATIONS

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 Gordon Construction Services, Inc., for the CATA Transportation Center (CTC) renovations. The contract includes the base bid of $1,320,000, a performance assurance bond of $18,000, a fire system modification of $20,000, and a 10% contingency reserve of $135,800, for a total not to exceed amount of $1,493,800 of federal and state grant funds, on such other terms and conditions as the Board Chair and the Chief Executive Officer deem necessary.

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