

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS' MEETING

WEDNESDAY, AUGUST 19, 2026
4:00 P.M. – 511 SOUTH WASHINGTON AVENUE, LANSING, MI 48933
(FORMER GREYHOUND BUS STATION)

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. PUBLIC HEARING ON FISCAL YEAR 2027 BUDGET AND 2026 PROPERTY TAX LEVY

IV. CHAIR'S COMMENTS

V. CHIEF EXECUTIVE OFFICER'S REPORT

VI. ACTION ITEMS – PROPOSED CONSENT AGENDA

A. APPROVAL OF MINUTES OF JULY 2026, BOARD MEETING

B. TREASURER REPORT FOR JUNE 2026

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

C. PUBLIC TRANSPORTATION AGENCY SAFETY PLAN (PTASP) 2027 TARGETS

PROPOSED MOTION: That the CATA Board of Directors approves the Public Transportation Agency Safety Plan 2027 Safety Performance Targets to meet compliance with the FTA.

D. RENEWAL OF APPOINTMENT TO LOCAL ADVISORY COUNCIL

PROPOSED MOTION: That the CATA Board of Directors approves the recommendation of the Local Advisory Council to reappoint George Hanley to a three-year term through August 2029.

E. EXTENSION OF STUDENT HOUSING TRANSIT SERVICES AGREEMENT (ADDENDUM 21)

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute Addendum 21 to the Student Housing Transit Services Agreement for the period from August 1, 2026, through July 31, 2027, for extended public transit services, on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

VII. ACTION ITEM – PROPOSED DISCUSSION AGENDA

A. GRAND AVENUE BUS LANE

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 E.T. MacKenzie Company, Michigan, for the Grand Avenue Bus Lane. The contract includes the base bid of \$685,981, a bid bond of \$6,500, and a 10% contingency reserve of \$69,248.10, for a total price not to exceed \$761,729.10 of federal and state grant funds, on such other terms and conditions as the Board Chair and the Chief Executive Officer deem necessary.

B. CATA RURAL SERVICE FARE STRUCTURE MODIFICATION

PROPOSED MOTION: That the CATA Board of Directors authorize implementation of the proposed CATA Rural Service fare structure modifications, effective with the Fall 2026 service changes, on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

C. CONNECTOR FARE MODIFICATION

PROPOSED MOTION: That the CATA Board of Directors authorize implementation of the proposed fare modifications for the Mason Connector and Williamston/Webberville Connector services, effective with the Fall 2026 service changes, on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

D. 2026 PROPERTY TAX LEVY

PROPOSED MOTION: That the CATA Board of Directors authorizes the levy of ad valorem property taxes for the year 2026 of 3.007 mills. The Board of Directors further directs staff to file the required Form L-4029 with the appropriate jurisdictions.

E. FISCAL YEAR 2027 BUDGET APPROVAL

PROPOSED MOTION: That the CATA Board of Directors, as its general appropriations act, adopts the following resolutions:

1. The proposed Operating and Capital Budget for Fiscal Year 2027, upon which public hearing was held at a regular meeting of the Board on August 19, 2026, is adopted as the general appropriation of total revenues of the Authority to defray expenditures and meet the liabilities of the Authority for its Fiscal Year 2027 (October 1, 2026, through and including September 30, 2027).
2. In accordance with the Truth in Budgeting Act, the Board states that the Authority's levy for 2026 of 3.007 mills of ad valorem property taxes as provided for in the Budget and authorized by resolution adopted on August 19, 2026, are for the purpose of defraying the expenditures and meeting the liabilities of the Authority in providing public transportation.
3. The CEO/Executive Director shall have authority within the overall budget to manage operations and the capital program, as well as to make transfers to and from invested funds, to facilitate daily operations and meet cash flow needs without further approval of the Board.
4. The annual goals and objectives and the organization charts as presented with the budget for Fiscal Year 2027 are approved.

VIII. OLD BUSINESS

IX. NEW BUSINESS

- NOMINATING COMMITTEE REPORT

X. PUBLIC COMMENT

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

XI. ADJOURNMENT