

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS' MEETING

WEDNESDAY, SEPTEMBER 16, 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. CHAIR'S COMMENTS

IV. CHIEF EXECUTIVE OFFICER'S REPORT

V. ACTION ITEMS – PROPOSED CONSENT AGENDA

A. APPROVAL OF MINUTES OF AUGUST 19, 2026, BOARD MEETING

B. TREASURER'S REPORT FOR JULY 2026

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

C. CATA BOARD MEETING SCHEDULE FOR FISCAL YEAR 2027

PROPOSED MOTION: That the proposed CATA Board Meeting Schedule for Fiscal Year 2027 be adopted as presented.

D. LEGAL COUNSEL RECOMMENDATION

PROPOSED MOTION: That the CATA Board of Directors approve the following law firms to represent CATA during Fiscal Year 2027: Murphy & Spagnuolo, P.C.; Miller, Canfield, Paddock, and Stone, P.L.C.; and Butzel Long, P.C..

- E. FOURTEENTH AMENDMENT TO THE AGREEMENT WITH INGHAM COUNTY TO PROVIDE FUNDING FOR CATA RURAL AND SPEC-TRAN SERVICES

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute Amendment No. 14 to the Agreement between the County of Ingham and Capital Area Transportation Authority for October 1, 2026, through September 30, 2033, and a scope of services for October 1, 2026, through September 30, 2027, on such other terms and conditions as the Board Chair and the Chief Executive Officer deem necessary.

- F. CELLULAR SERVICES FOR FISCAL YEAR 2027

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute the expenditure of up to \$180,000 to Verizon and/or AT&T/FirstNet for cellular service and ancillaries during the Fiscal Year 2027 budget period, on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

- G. BUS SHELTERS AND AMENITIES

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 Tolar Manufacturing Company, Inc. at a cost not to exceed \$2,000,000 for a five-year period on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

- H. CATA SERVICE MONITORING REPORT – FISCAL YEAR 2026

PROPOSED MOTION: That the CATA Board of Directors is aware of its Title VI responsibility to monitor and report on service and has considered and approves the CATA Service Monitoring Report – Fiscal Year 2026 and authorizes staff to submit this Report with CATA's Fiscal Year 2026 Title VI Program Update.

VI. ACTION ITEMS – PROPOSED DISCUSSION AGENDA

A. RENOVATION OF 511 SOUTH WASHINGTON AVENUE

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 Renovation 511 South Washington Avenue. The contract includes the base bid of \$2,245,000 plus \$20,000 for the base bid bond, \$126,000 for Alternate #2 plus \$1,260 for Alternate #2 bid bond, and a 10% contingency reserve of \$239,226, for a total not to exceed amount of \$2,631,486 of state funds on such other terms and conditions as the Board Chair and the Chief Executive Officer deem necessary.

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

- Elias Fischer, AICP, Senior Transit Planner, AECOM
- Ann Marie Kerby, AICP, Senior Planning Manager, C2G

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. ELECTION OF OFFICERS

PROPOSED MOTION: That the CATA Board of Directors approves the recommendation of the Nominating Committee and elects the following Board members to the offices set opposite their names, effective October 1, 2026, for a one (1) year term expiring September 30, 2027, pursuant to Board Policy #400, Section 1.03:

Nathan Triplett	-	Chairperson
Shanna Draheim	-	Vice Chairperson
Phil Deschaine	-	Secretary/Treasurer

X. PUBLIC COMMENT

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

XI. ADJOURNMENT