



NOTICE AND AGENDA  
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY MEETING  
JULY 13, 2015

**PLEASE BE ADVISED** that the Kalamazoo County Transportation Authority will meet at the Metro Transit Administration Building on **Monday, July 13, 2015, at 5:30 p.m.** for the purpose of:

1. Roll Call
  2. Request for Approval of Agenda
  3. Request for Approval of the Minutes for May 11, 2015\*
  4. Citizens' Comments
  5. Adopt Resolution Honoring Jack Mekemson\*
  6. Appoint 2015 KCTA Committees\*
  7. Update on the August 4, 2015, Public Transit Millage Election\*
  8. Communications
  9. Report from Executive Director
    - a. Monthly Financial Reports\*
    - b. Monthly Ridership Reports\*
  10. Committee Reports
    - a. Executive Committee
    - b. Finance/Budget Review Committee
    - c. Future's Committee
    - d. Outreach Committee
    - e. Kalamazoo Area Transportation Study (KATS)
  11. Unfinished Business
  12. New Business
  13. Chairperson's Report
  14. Citizens' Time
  15. Members' Time
  16. Adjournment
- \*Indicates attachments included in agenda packet

**Note: Immediately following the Regular KCTA meeting a KCTA Committee of the Whole will take place in the Metro Transit Boardroom**

**Committee of the Whole – Futures Committee**

1. Discussion\*
  - a. Succession Planning
  - b. Future Roles and Responsibilities
2. Adjournment

The meeting will be held in the Metro Transit Administration Building, 530 N. Rose St., Kalamazoo, Michigan, in Room A. Questions regarding the meeting may be addressed to the Kalamazoo County Transportation Authority, 530 N. Rose St., Kalamazoo, MI 49007, or by calling (269) 337-8087.

MEETINGS OF THE KALAMAZOO COUNTY TRANSPORTATION AUTHORITY ARE OPEN TO ALL WITHOUT REGARD TO RACE, SEX, COLOR, AGE, NATIONAL ORIGIN, RELIGION, HEIGHT, WEIGHT, MARITAL STATUS, DISABILITY, POLITICAL AFFILIATION, SEXUAL ORIENTATION, OR GENDER IDENTITY. KALAMAZOO COUNTY WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS SIGNERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING/HEARING, TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON FOUR (4) BUSINESS DAYS' NOTICE TO THE COUNTY. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY BY WRITING OR CALLING KALAMAZOO COUNTY TRANSPORTATION AUTHORITY 530 N. Rose St. Kalamazoo, Michigan 49007 (269) 337-8088; TDD PHONE: (269) 383-6464.