



REVISED

**NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
January 14, 2019
Regular Meeting**

*Note: The next joint CCTA/KCTA regular meeting will be held on:
Monday, February 11, 2019 at 11:30 a.m.*

PLEASE BE ADVISED that the Central County Transportation Authority and Kalamazoo County Transportation Authority will meet for its Regular Meeting on Monday, January 14, 2019 at 11:30 a.m. for the purpose of:

	Item	CCTA Action	KCTA Action
1.	Roll Call	Yes	Yes
2.	Request to Approve Agenda*	Yes	Yes
3.	Request to Approve CCTA/KCTA Minutes for December 10, 2018*	Yes	Yes
4.	Public Comment		
5.	Consideration to Approve Contract with Van Tuinen Painting Contractors for Painting of Metro Maintenance Garage*	Yes	
6.	Consideration to Approve Renewal of the Bronson Bus2Work Program*	Yes	
7.	Presentation on Metro Connect Services*		
8.	Consideration to Revise Policy No. 1.00.00 for CCTA Fixed-Route Bus Service to Areas Outside Authority Boundaries and offer for first reading*	Yes	Yes
9.	Follow-up to Mission/Vision Statement*		
10.	Report from Executive Director*		
	a. Monthly Ridership Reports*		
	b. Monthly Financial Report*		
11.	Subcommittee Reports		
	a. Executive Committee – Joint		
	1. Consideration to Update Executive Director Employment Agreement	Yes	
	b. Finance Subcommittee – Joint		
	c. Outreach Subcommittee – Joint		
	d. Pension Board		
	e. KATS		
	f. Local Advisory Committee (LAC)		
12.	Communications		
13.	Old Business		
	a. Future Millage Planning		
14.	New Business		
15.	Chairperson's Report		
16.	Public Comment		



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17.	Members' Time		
18.	Adjournment	Yes	Yes

*Indicates attachments included in agenda packet

The meeting will be held in the Metro Linda Teeter Community Room, 530 N. Rose Street, Kalamazoo, MI. Questions regarding the meeting may be addressed to the Central County Transportation Authority, 530 N. Rose St., Kalamazoo, MI 49007, or by calling (269) 337-8087.

MEETINGS OF THE CENTRAL COUNTY TRANSPORTATION AUTHORITY AND 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. CENTRAL COUNTY TRANSPORTATION AUTHORITY 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. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE CCTA/KCTA BY WRITING OR CALLING CENTRAL COUNTY TRANSPORTATION AUTHORITY 530 N. ROSE ST., KALAMAZOO, MICHIGAN 49007 (269) 337-8087; TDD PHONE: (269) 383-6464.