



Connecting People Throughout  
Kalamazoo County

**NOTICE AND AGENDA  
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)  
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)  
February 11, 2019  
Regular Meeting**

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

PLEASE BE ADVISED that the Central County Transportation Authority and Kalamazoo County Transportation Authority will meet for a Regular Meeting on Monday, February 11, 2018 at 11:30 a.m. for the purpose of:

	<b>Item</b>	<b>CCTA Action</b>	<b>KCTA Action</b>
1.	Roll Call	Yes	Yes
2.	Request to Approve Agenda*	Yes	Yes
3.	Request to Approve Minutes*		
	a. CCTA/KCTA Minutes for January 14, 2019*	Yes	Yes
4.	Public Comment		
5.	Consideration to Adopt Updated Policy No.1.00.00 for Fixed-Route Bus Service to Areas Outside Authority Boundaries*	Yes	Yes
6.	Consideration of Metro Mission/Vision Statement*	Yes	Yes
7.	Overview of Bus Safety and Procedures*		
8.	Appoint a Nominating Committee for CCTA/KCTA Boards	Yes	Yes
9.	Consideration of Adjustment to Pension Plan Investment Rate Assumption*	Yes	
10.	Report from Executive Director*		
	a. Monthly Ridership Report*		
	b. Monthly Financial Report*		
11.	Subcommittee Reports		
	a. Executive Committee- -Joint		
	b. Finance Subcommittee - Joint		
	c. Outreach Committee – Joint		
	d. Pension Board		
	e. KATS		
	f. Local Advisory Committee (LAC)		
	1. Consideration to reappoint five LAC members to three-year terms*	Yes	Yes
12.	Communications		
13.	Old Business		
	a. Future Millage Planning		
14.	New Business		
15.	Chairperson’s Report		
16.	Public Comment		
17.	Members’ Time		
18.	Closed Session – Motion to go into Closed Session to Discuss Labor Negotiations*	Yes	Yes
19.	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.