



530 N. Rose Street Kalamazoo, MI 49007
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NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
February 12, 2018
Regular Meeting

*Note: The next joint CCTA/KCTA annual meeting will be held on:
 Monday, March 12, 2018 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 12, 2018 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 Minutes*		
	a. CCTA/KCTA Minutes for January 15, 2018	Yes	Yes
4.	Public Comment		
5.	Consideration of Resolution of Intent to Apply for Fiscal Year 2019 Grant Funding from Michigan Department of Transportation*	Yes	
6.	Consideration to Offer for First Reading Updated Bylaws*		
	a. CCTA Bylaws	Yes	
	b. KCTA Bylaws		Yes
7.	Report from Executive Director*		
	a. Token Transit Overview*		
	b. Overview of Accidents*		
	c. Monthly Financial Report*		
8.	Subcommittee Reports		
	a. Executive Committee		
	b. Finance Subcommittee		
	c. Outreach Committee – Joint		
	d. Nominating Committee - Updates		
	e. Pension Board		
	f. KATS		
	1. Appoint KCTA Representative*		Yes
	g. Local Advisory Committee (LAC)		
9.	Communications		
10.	Old Business		
11.	New Business		
12.	Chairperson's Report		
13.	Public Comment		
14.	Members' Time		
15.	Adjournment	Yes	Yes

*Indicates attachments included in agenda packet



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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.