



NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
March 11, 2019
Annual Meeting

*Note: The next joint CCTA/KCTA meeting will be held on:
Monday, April 8, 2019 at 11:30 a.m.*

PLEASE BE ADVISED that the Central County Transportation Authority and Kalamazoo County Transportation Authority will meet for its Annual Meeting on Monday, March 11, 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 Minutes of February 11, 2019*	Yes	Yes
4.	Public Comment		
5.	Consideration to Approve Agreements for Youth Mobility Fund Services*		
	a. City of Kalamazoo, Kalamazoo Public Schools (KPS) and CCTA*	Yes	
	b. City of Kalamazoo Kalamazoo Regional Educational Service Agency (KRESA) and CCTA*	Yes	
6.	Presentation Regarding Kalamazoo Public Safety by Chief Karianne Thomas*		
7.	Metro Annual Report*		
8.	Report from CCTA/KCTA Nominating Committee*		
	a. Election of CCTA Officers	Yes	
	b. Election of KCTA Officers		Yes
9.	Consideration of 19-001 Resolution of Intent to Apply for Fiscal Year 2020 Grant Funding from Michigan Department of Transportation*	Yes	Yes
10.	CCTA Employee Handbook Update to Sick Leave Policy*	Yes	
11.	Consideration to Approve Purchase of Line-Haul Buses from Gillig*	Yes	
12.	Consideration to Approve Purchase of Medium-Duty Bus from Hoekstra Transportation*	Yes	Yes
13.	Report from Executive Director*		
	a. Monthly Ridership Reports*		
	b. Monthly Financial Report*		
14.	Subcommittee Reports		
	a. Executive Committee - Joint		
	b. Finance Subcommittee - Joint		
	c. Outreach Committee – Joint		
	d. Pension Board		
	e. KATS		
	f. Local Advisory Committee (LAC)		



15.	Communications		
16.	Old Business		
	a. Future Millage Planning		
17.	New Business		
18.	Chairperson's Report		
19.	Public Comment		
20.	Members' Time		
21.	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.