



**NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
April 8, 2019
Regular Meeting**

*Note: The next joint CCTA/KCTA regular meeting will be held on:
Monday, May 13, 2019 at 11:30 a.m. at the Oshtemo Township Hall, 7275 West Main St.*

PLEASE BE ADVISED that the Central County Transportation Authority and Kalamazoo County Transportation Authority will meet for its Regular Meeting on Monday, April 8, 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 for March 11, 2019*	Yes	Yes
4.	Public Comment		
5.	CCTA Financial Statements - <i>Presentation by Maner & Costerisan*</i>		
	a. CCTA 2018 Financial Statement for Year Ending September 30, 2018	Yes	
	b. KCTA 2018 Financial Statement for Year Ending September 30, 2018		Yes
6.	Consideration to Adopt Resolutions Levying the CCTA and KCTA Transit Millages for 2018*		
	a. CCTA Resolution No. 19-002	Yes	
	b. KCTA Resolution No. 19-001		Yes
7.	Consideration for Purchase of Bus Engine Parts re: Cummins Bus Engine Parts*	Yes	
8.	Consideration for Avail Hosting Conversion*	Yes	
9.	Report from Executive Director*		
	a. Monthly Ridership Reports*		
	b. Monthly Financial Report*		
10.	Subcommittee Reports		
	a. Executive Subcommittee		
	1. Appoint Subcommittees*	Yes	Yes
	b. Finance Subcommittee - Joint		
	c. Outreach Subcommittee – Joint		
	d. Pension Board		
	e. KATS		
	f. Local Advisory Subcommittee (LAC)		
11.	Communications		
12.	Old Business		
	a. Future Millage Planning		
13.	New Business		
14.	Chairperson's Report		
15.	Public Comment		



16.	Members' Time		
17.	Closed Session – Motion to go into Closed Session to Discuss Labor Negotiations*	Yes	Yes
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.