



**NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
April 9, 2018
Regular Meeting**

*Note: The next joint CCTA/KCTA regular meeting will be held on:
Monday, May 14, 2018 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, April 9, 2018 at 11:30 a.m. for the purpose of:

	Item	CCTA Action	KCTA Action
1.	Roll Call	Yes	Yes
	a. New Member Introductions		
2.	Request to Approve Agenda*	Yes	Yes
3.	Request to Approve Minutes*		
	a. CCTA/KCTA Minutes for March 12, 2018	Yes	Yes
	b. CCTA/KCTA Minutes for February 12, 2018		Yes
4.	Public Comment		
5.	CCTA Financial Reports - <i>Presentation by Aaron Stevens of Stevens Kirinovic and Tucker</i>		
	a. CCTA 2016 Financial Report – CCTA Action	Yes	
	b. KCTA 2016 Financial Report – KCTA Action		Yes
6.	Consideration to Approve a Contract with Nelson Nygaard to Conduct a Transit Fixed-Route Marked Stop Only Study*	Yes	
7.	Update on Liability Insurance*		
8.	Overview of Strategic Planning		
9.	Consideration to Adopt Resolutions Levying the CCTA and KCTA Transit Millages for 2018* - <i>Action</i>		
	a. CCTA Resolution No. 18-002	Yes	
	b. KCTA Resolution No. 18-001		Yes
10.	Consideration to Adopt KCTA Updated Bylaws*		Yes
11.	Election of KCTA Officers*		Yes
12.	Report from Executive Director*		
	a. Monthly Ridership Reports*		
	b. Monthly Financial Report*		
13.	Subcommittee Reports*- Appoint 2018 Joint Executive Committee	Yes	Yes
	a. Executive Committee		
	b. Finance Subcommittee		
	c. Outreach Committee – Joint*		
	d. Pension Board		
	e. KATS		
	f. Local Advisory Committee (LAC)		
14.	Communications		
15.	Old Business		



16.	New Business		
17.	Chairperson's Report		
18.	Public Comment		
19.	Members' Time		
20.	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.