



**NOTICE AND AGENDA  
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)  
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)  
May 13, 2019  
Regular Meeting**

*Note: The next joint CCTA/KCTA regular meeting will be held on:  
Monday, June 10, 2019 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, May 13, 2019 at 11:30 a.m. at [Oshtemo Township Hall, 7275 West Main St. Kalamazoo, MI](#), 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 CCTA/KCTA Minutes for April 8, 2019*	Yes	Yes
4.	Public Comment		
5.	Presentation Regarding Oshtemo Service Overview		
6.	Consideration of a Contract Extension with Disability Network for Mobility Management Services*	Yes	Yes
7.	Consideration of Bus Tire Lease Award to Bridgestone America*	Yes	
8.	Metro Connect Request for Purchase (RFP) Update*		
9.	Report from Executive Director*		
	a. Monthly Ridership Reports*		
	b. Monthly Financial Report*		
10.	Subcommittee Reports		
	a. Executive Subcommittee - Joint		
	1. Consideration to Approve Board Orientation Process*	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.	Adjournment	Yes	Yes

\*Indicates attachments included in agenda packet



Connecting People Throughout  
Kalamazoo County

The meeting will be held in the Oshtemo Charter Township Hall, 7275 W. Main 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.*