



NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
May 14, 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, May 14, 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 CCTA/KCTA Minutes for April 9, 2018*	Yes	Yes
4.	Public Comment		
5.	Consideration to Purchase Seven Light-Duty Vans from the New York State Vehicle Joint Cooperative Purchasing Contract and Fenton Mobility*	Yes	Yes
6.	Consideration to approve a Contract with Avail Technologies to upgrade our vehicle 3G modems	Yes	
7.	Consideration of a Contract Extension with Disability Network for Mobility Management Services*	Yes	Yes
8.	Consideration of a Memorandum of Understanding with the Michigan Department of Transportation and the Kalamazoo Area Transportation Study for Metropolitan Transportation Planning Responsibilities	Yes	Yes
9.	Update on Metro Connect Service		
10.	Report from Executive Director*		
	a. Workers Compensation Update*		
	b. Monthly Ridership Reports*		
	c. Monthly Financial Report*		
11.	Subcommittee Reports		
	a. Assignments to Subcommittees*	Yes	Yes
	b. Executive Committee - Joint		
	c. Finance Subcommittee - Joint		
	d. Outreach Subcommittee – Joint*		
	e. Pension Board		
	f. KATS		
	g. Local Advisory Committee (LAC)		
12.	Communications		
13.	Old Business		
14.	New Business		
15.	Chairperson’s Report		
16.	Public Comment		
17.	Members’ Time		
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.