



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

*Note: The next joint CCTA/KCTA regular meeting will be held on:
Monday, August 13, 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, July 9, 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 June 11, 2018* | Yes | Yes |
| 4. | Public Comment | | |
| 5. | Presentation on Downtown Kalamazoo Corridor Improvement District | | |
| 6. | CCTA Budget Overview | | |
| 7. | Consideration of Bid Award for Bus Wraps* | Yes | |
| 8. | Review of Minor Bus Route Changes* | Yes | |
| 9. | Report from Executive Director* | | |
| | a. Monthly Ridership Reports* | | |
| | b. Monthly Financial Report* | | |
| 10. | Subcommittee Reports | | |
| | a. Executive Committee - Joint | | |
| | 1. Annual Review of Executive Director Performance | Yes | Yes |
| | b. Finance Subcommittee- Joint | | |
| | c. Outreach Subcommittee – Joint | | |
| | d. Pension Board | | |
| | e. KATS | | |
| | f. Local Advisory Committee (LAC) | | |
| 11. | Communications | | |
| 12. | Old Business | | |
| 13. | New Business | | |
| 14. | Chairperson’s Report | | |
| 15. | Public Comment | | |
| 16. | Members’ Time | | |
| 17. | 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.