



530 N. Rose Street Kalamazoo, MI 49007
www.kmetro.com | Phone 269-337-8087 Fax 269-337-8211



NOTICE AND AGENDA
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
July 10, 2017
Regular Meeting

PLEASE BE ADVISED that the Kalamazoo County Transportation Authority and Central County Transportation Authority will meet for a Regular Meeting on Monday, July 10, 2017, at 11:30 a.m. for the purpose of:

1. Roll Call
2. Request to Approve Agenda*
3. Request to Approve Minutes*
 - a. KCTA Meeting of April 10, 2017
 - b. Joint CCTA/KCTA Meeting of May 8, 2017
 - c. CCTA Meeting of June 12, 2017
4. Citizens' Time
5. Presentation by Blaine Lam, Lam & Associates, Regarding CCTA & KCTA Organizational Identity
6. Update Regarding Apple Bus Contract Extension*
7. Consideration to Approve Contract with Disability Network for Mobility Management Services* - *CCTA Action*
8. Consideration to Adopt CCTA Financial Clearing House Policy 4.04.00* - *CCTA Action*
9. Presentation on 2017 Socio-Economic Survey*
10. Consideration to Approve Revised 2017 Joint CCTA/KCTA Meeting Calendar* - *CCTA & KCTA Action*
11. Revisions to 2017 Kalamazoo Area Transportation Study Transportation Improvement Plan and Capital Budget Plan*
12. Report from Executive Director*
 - a. Monthly Ridership Reports
 - b. Monthly Financial Report
13. Subcommittee Reports*
 - a. Executive Committee
 - b. Finance Subcommittee
 1. Consideration to Appoint Curtis Aardema to the KCTA Finance Committee – *KCTA Action*
 - c. Outreach Subcommittee (Joint)
 - d. Strategic Planning Subcommittee (Joint)
 1. Consideration to Dissolve the Joint Strategic Planning Subcommittee – *CCTA&KCTA Action*
 - e. Pension Board
 - f. KATS Policy Committee
14. Communications
15. Old Business
16. New Business
17. Chairperson's Report



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18. Citizens' Time
19. Members' Time
20. Adjournment

*Indicates attachments included in agenda packet

The meeting will be held in the Metro Transit Administration Building Board Room, 530 N. Rose Street, Kalamazoo. 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.