



**NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
August 13, 2018
Regular Meeting**

*Note: The next joint CCTA/KCTA regular meeting will be held on:
Monday, September 10, 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, August 13, 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 and July 9, 2018*		
	a. June 11, 2018	Yes	Yes
	b. July 9, 2018	Yes	Yes
4.	Public Comment		
5.	Presentation Regarding CCTA Pension and OPEB *		
6.	Presentation of CCTA FY 2019 and FY 2020 Budgets*		
	a. Receive Proposed CCTA FY 2019 and FY 2020 Budget		
	b. Resolution to Schedule a Public Hearing to Receive Comments Regarding CCTA FY 2019 and FY 2020 Budgets	Yes	Yes
7.	Metro Title VI Program and Procedures First Reading*	Yes	Yes
8.	Equal Employment Opportunity (EEO) Plan First Reading*	Yes	Yes
9.	CCTA/KCTA Board Planning Retreat Report*	Yes	Yes
10.	Consideration of New Bus Purchase from Gillig*	Yes	
11.	Report from Executive Director*		
	a. Monthly Ridership Reports*		
	b. Monthly Financial Report*		
12.	Subcommittee Reports		
	a. Executive Committee – Joint		
	b. Finance Subcommittee - Joint		
	c. Outreach Subcommittee – Joint		
	d. Pension Board		
	e. KATS		
	f. Local Advisory Committee (LAC)		
13.	Communications		
14.	Old Business		
15.	New Business		
16.	Chairperson’s Report		



17.	Public Comment		
18.	Members' Time		
19.	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.