



530 N. Rose Street Kalamazoo, MI 49007
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NOTICE AND AGENDA
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)

August 14, 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, August 14, 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* – *KCTA Action*
 - b. Joint CCTA/KCTA Joint Meeting of May 8, 2017 and July 10, 2017* - *CCTA/KCTA Action*
4. Public Comment
5. Presentation of CCTA FY 2018 and FY 2019 Budgets*
 - a. Introduce Budget Process
 - b. Receive Proposed CCTA FY 2018 and FY 2019 CCTA Budget
 - c. Resolution to Schedule a Public Hearing to Consider CCTA FY 2018 and 2019 Budgets – *CCTA Action*
6. Consideration to Approve Apple Bus Contract Extension* - *CCTA & KCTA Action*
7. Consideration to Renew Property, Auto and General Liability Insurance with MMRMA* - *CCTA Action*
8. Consideration of Route Committee Recommendations for September, 2017 Implementation*
9. Consideration to Approve Revised 2017 Joint CCTA/KCTA Meeting Calendar* - *CCTA & KCTA Action*
10. Report from Executive Director*
 - a. Monthly Ridership Reports
 - b. Monthly Financial Report
11. 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
12. Communications
13. Old Business
14. New Business
15. Chairperson's Report



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16. Public Comment
17. Members' Time
18. Closed Session – Motion to go into Closed Session for the purpose of Potential Pending Lawsuit
19. 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.