



**NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
September 10, 2018
Regular Meeting**

*Note: The next joint CCTA/KCTA regular meeting will be held on:
Monday, September 24, 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, September 10, 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 July 9, 2018 and August 13, 2018*	Yes	Yes
4.	Public Comment		
5.	Fiscal Year 2019 and Fiscal Year 2020 CCTA Budgets*		
	a. Public Hearing	Yes	Yes
	b. Consideration to Adopt the Proposed FY 2019 and FY 2020 CCTA Budgets*	Yes	Yes
6.	Consideration to Adopt Metro Title VI Program and Procedures	Yes	Yes
7.	Consideration to Renew Liability Insurance with Michigan Municipal Risk Management Association*	Yes	
8.	Consideration to Renew Workers' Compensation Insurance with Liberty Mutual	Yes	
9.	Consideration to Adopt the Updated Public Transit Human Service Plan	Yes	Yes
10.	Presentation Regarding the Transit Asset Management Plan*		
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.