



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)**  
**September 11, 2017**  
**Regular Meeting**

*Note: The next joint CCTA/KCTA meeting will be held on Monday, September 25<sup>th</sup> at 11:30 a.m.*

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

	<b>Item</b>	<b>CCTA Action</b>	<b>KCTA Action</b>
1.	Roll Call	Yes	Yes
2.	Request to Approve Agenda*	Yes	Yes
3.	Request to Approve Minutes for August 14, 2017*	Yes	Yes
4.	Public Comment		
5.	Fiscal Year 2018 and Fiscal Year 2019 CCTA Budgets*		
	a. Public Hearing	Yes	
	b. Consideration to Adopt the Proposed FY 2018 and FY 2019 CCTA Budgets	Yes	Yes
6.	Consideration to approve a Five-Year Contract Renewal with Avail Technologies for the Intelligent Transportation Systems (ITS)*	Yes	
7.	Consideration of CCTA/KCTA Organizational Identity*	Yes	Yes
8.	Consideration of CCTA and KCTA Joint Operating Agreement*	Yes	Yes
9.	Consideration to Update Executive Director Employment Agreement	Yes	
10.	Report from Executive Director *		
	a. Monthly Ridership Reports*		
	b. Monthly Financial Reports*		
11.	Sub Committee Reports		
	a. Executive Committee		
	b. Finance Subcommittee		
	c. Outreach Committee – Joint		
	d. Pension Board		
	e. KATS		
	1. Appoint CCTA Representative to KATS	Yes	
12.	Communications		
13.	Old Business		
14.	New Business		
15.	Chairperson's Report		
16.	Public Comment		
17.	Members' Time		
18.	Adjournment		

\*Indicates attachments included in agenda packet



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The meeting will be held in the Metro Transit Administration Building Boardroom, 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.