



530 N. Rose Street Kalamazoo, MI 49007
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NOTICE AND AGENDA
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
October 9, 2017
Regular Meeting

Note: The next joint CCTA/KCTA meeting will be held on Monday, November 13th 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, October 9, 2017, 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 Minutes for September 11, 2017*	Yes	Yes
4.	Public Comment		
5.	Discussion on Appointment Process for Chair Position for CCTA and KCTA*	Yes	Yes
6.	Consideration of Michigan Transit Pool Reserve Adjustment*	Yes	
7.	Consideration of Gillig Bus Parts Contract*	Yes	
8.	Consideration of Purchase for New Buses from Gillig Corporation	Yes	
9.	Consideration of Workers Compensation Insurance Renewal with Liberty Mutual*	Yes	
10.	Consideration to Enter into Agreements with Kalamazoo Area Transportation Study (KATS)*		
	a. Memorandum of Understanding Between KATS and CCTA*	Yes	
	b. Pass-through Agreement with KATS for Federal Planning Funds*	Yes	
11.	Consideration of the 2018 CCTA/KCTA Meeting Calendar*	Yes	Yes
12.	Consideration of CCTA/KCTA Organizational Identity*	Yes	Yes
13.	Report from Executive Director		
	a. Monthly Ridership Reports*		
	b. Monthly Financial Reports*		
14.	Subcommittee Reports		
	a. Executive Committee		
	b. Finance Subcommittee		
	c. Outreach Committee – Joint		
	d. Pension Board		
	e. KATS		
	1. Appoint CCTA Representative to KATS	Yes	
	f. Local Advisory Committee (LAC)		



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15.	Communications		
	a. Federal Transit Administration (FTA) FY 2017 Triennial Review – Final Report and Closeout Letter*		
16.	Old Business		
17.	New Business		
18.	Chairperson’s Report		
19.	Public Comment		
20.	Members’ Time		
21.	Adjournment	Yes	Yes

*Indicates attachments included in agenda packet

The meeting will be held in the Metro Transit Linda Teeter Community 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.