



**NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
November 12, 2018
Regular Meeting**

*Note: The next joint CCTA/KCTA regular meeting will be held at:
Portage City Hall, 7900 S. Westnedge Avenue:
Monday, December 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, November 12, 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 October 8, 2018*	Yes	Yes
4.	Public Comment		
5.	Consideration of the CCTA/KCTA 2019 Meeting Calendar	Yes	Yes
6.	Consideration to Purchase Eight Medium-Duty Buses from Hoekstra Transportation	Yes	
7.	Consideration to Offer for First Reading of Disadvantaged Business Enterprise Program	Yes	Yes
8.	Update on Board Retreat Follow-up*		
9.	Discussion on Policy Regarding Fixed-Route Bus Service to Outside Areas of Authority Boundaries*		
10.	Report from Executive Director*		
	a. Monthly Ridership Reports*		
	b. Monthly Financial Report*		
11.	Subcommittee Reports		
	a. Executive Committee – Joint		
	b. Finance Subcommittee – Joint		
	c. Outreach Subcommittee – Joint		
	d. Pension Board		
	e. KATS		
	1. Replace Vacancy of CCTA Representative*	Yes	
	f. Local Advisory Committee (LAC)		
12.	Communications		
13.	Old Business		
	a. Discussion Regarding Plans for Upcoming CCTA Millage		
14.	New Business		
15.	Chairperson’s Report		
16.	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.