



530 N. Rose Street Kalamazoo, MI 49007
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NOTICE AND AGENDA
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
November 13, 2017
Regular Meeting

Note: The next joint CCTA/KCTA meeting will be held on Monday, December 11th 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, November 13, 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 October 9, 2017*	Yes	Yes
4.	Public Comment		
5.	Appointment of Board Positions		
	a. Chair Position for CCTA	Yes	
	b. Chair Position for KCTA		Yes
6.	Consideration of Proposed Service Changes Effective January 2, 2018*	Yes	Yes
7.	Update on Metro County Connect		
8.	Consideration of Purchase of Fareboxes from Genfare	Yes	
9.	Consideration to Renew Property, Auto and General Liability Insurance with Michigan Transit Pool	Yes	
10.	Report from Executive Director		
	a. Monthly Ridership Reports*		
11.	Subcommittee Reports		
	a. Executive Committee		
	b. Finance Subcommittee		
	c. Outreach Committee – Joint		
	d. Pension Board		
	e. KATS		
	f. Local Advisory Committee (LAC)*		
12.	Communications		
13.	Old Business		
14.	New Business		
15.	Chairperson’s Report		
16.	Public Comment		
17.	Members’ Time		
18.	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.



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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.