



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

*Note: The next joint CCTA/KCTA regular meeting will be held on:  
Monday, January 14, 2019 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, December 10, 2018 at 11:30 a.m. at [Portage City Hall, 7900 South Westnedge Ave., Portage, MI](#), 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 CCTA/KCTA Minutes for November 12, 2018*	Yes	Yes
4.	Public Comment		
5.	Consideration to Adopt Disadvantaged Business Enterprise Program*	Yes	Yes
6.	Consideration to Approve Contract with Gerber Collision to Paint Seven Line-Haul Buses*	Yes	
7.	Presentation Regarding Portage Service Overview		
8.	Report from Executive Director*		
	a. Monthly Ridership Reports*		
9.	Subcommittee Reports		
	a. Executive Committee – Joint		
	b. Finance Subcommittee – Joint		
	c. Outreach Subcommittee – Joint		
	d. Pension Board		
	e. KATS		
	f. Local Advisory Committee (LAC)		
10.	Communications		
11.	Old Business		
	a. Future Millage Planning		
12.	New Business		
13.	Chairperson's Report		
14.	Public Comment		
15.	Members' Time		
16.	Adjournment	Yes	Yes

\*Indicates attachments included in agenda packet



**PLEASE BE ADVISED** that the Central County Transportation Authority and Kalamazoo County Transportation Authority will hold a **Work Session immediately following the regular meeting** on **Monday, December 10, 2018**. The meeting will take place at Portage City Hall, 7900 S. Westnedge Avenue.

	<b>Item</b>	<b>CCTA Action</b>	<b>KCTA Action</b>
1.	Roll Call	Yes	Yes
4.	Discussion Regarding Metro Mission and Vision Statements*		
7.	Adjournment	Yes	Yes

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.