



**NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION
AUTHORITY REGULAR MEETING
JUNE 12, 2017**

PLEASE BE ADVISED that the Central County Transportation Authority will hold a regular meeting at the Metro Transit Administration Building on **Monday, June 12, 2017 at 11:30 a.m.**

1. Roll Call
2. Request to Approve Agenda*
3. Request to Approve Minutes of April 10, 2017*
4. Citizens' Time
5. Consideration to adopt CCTA Grant Administration Policy 4.03.00* – *Action*
6. CCTA Budget*
 - a. FY 2018-FY 2019 CCTA Budget Calendar
 - b. Consideration of 2017 CCTA Budget Adjustments
7. Consideration of Financial Clearing House Policy 4.04.00* - *First Reading*
8. Consideration to Approve Purchase of Rechargeable Bus Batteries from W. W. Williams* - *Action*
9. Consideration to Approve Contract with Overhead Door for Garage Door Upgrades* *Action*
10. Consideration to Approve Agreement with Van Buren Public Transit* – *Action*
11. Update on Metro County Connect Contract Extension*
12. Communications
13. Report from Executive Director*
 - a. Monthly Ridership Reports
 - b. Monthly Financial Report
 - c. Discussion on Joint CCTA/KCTA Meetings
14. Subcommittee Reports
 - a. Finance Subcommittee
 - b. Outreach Subcommittee (joint with KCTA)
 1. Jurisdictional Outreach Assignments
 - c. Strategic Planning Subcommittee (joint with KCTA)
 - d. Pension Board
 - e. KATS Policy Committee
15. Old Business
16. New Business
17. Chairperson's Report
18. Citizens' Time
19. Members' Time
20. Adjournment

*Indicates attachments included in agenda packet

The meeting will be held in the Metro Transit Administration Building Board 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 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. CCTA 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 TO THE COUNTY. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE AUTHORITY BY WRITING OR CALLING CENTRAL COUNTY TRANSPORTATION AUTHORITY 530 N. ROSE ST. KALAMAZOO, MICHIGAN 49007 (269) 337-8087; TDD PHONE: (269) 383-6464.