



REVISED

530 N. Rose Street Kalamazoo, MI 49007
www.kalcountytransit.com | 269-337-8087



PLEASE BE ADVISED that a joint meeting of the Central County Transportation Authority, the Kalamazoo County Transportation Authority and the will be held at the Metro Transit Administration Building on **Monday, February 13, 2017**. The meeting will take place at 5:30 p.m.

1. Roll Call
2. Request to Approve Agenda*
3. Minutes
 - a. CCTA January 9, 2017* - *CCTA Action*
 - b. KCTA January 9, 2017* - *KCTA Action*
4. Citizens' Time
5. Financial Reports* - *Presentation by Aaron Stevens of Abraham & Gaffney*
 - a. CCTA 2016 Financial Report – *CCTA Action*
 - b. KCTA 2016 Financial Report – *KCTA Action*
6. Update from Friends of Transit – Michelle McGowen
7. Presentation on Status of the 10-Year Vision Service Plan*
8. Consideration of CCTA Investment Policy 4.02.00* - *First Reading*
9. Consideration of Appointment to the Local Advisory Committee (LAC)* - *Joint Action*
10. Communications
11. New Business
12. Report from Executive Director*
 - a. Update on President Trump Investing in Nation's Infrastructure
 - b. Monthly Ridership Reports
 - c. Finance Report
13. Subcommittee Reports
 - a. Executive Committee
 - b. Finance Subcommittee
 - c. Joint Outreach Subcommittee
 - d. Joint Strategic Planning Subcommittee
 - e. Pension Board
 - f. KATS
14. Chairpersons Report
15. Citizens' Time
16. Members' Time
17. Adjournment

*Indicates attachments included in agenda packet

The meeting will be held in the Metro Transit Administration Building Board Room, 530 N. Rose St., 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. KALAMAZOO COUNTY 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 COUNTY BY WRITING OR CALLING CENTRAL COUNTY TRANSPORTATION AUTHORITY 530 N. ROSE ST. KALAMAZOO, MICHIGAN 49007 (269) 337-8087; TDD PHONE: (269) 383-6464.