

**Meeting Minutes**  
**CENTRAL COUNTY TRANSPORTATION AUTHORITY**  
**KALAMAZOO COUNTY TRANSPORTATION AUTHORITY**  
**Joint Special Meeting**  
**June 11, 2018**

Place: The Groves Center, 7107 Elm Valley Drive, Kalamazoo, MI.  
Time: 11:00 a.m.  
Staff Present: Sean McBride, Greg Vlietstra, Kathy Schultz, Barbara Blissett  
Others Present: Jen Weaver Stroven, John Gisler

**1). CCTA ROLL CALL**

*CCTA Members Present: Curtis Aardema, Rob Bricker, Rob Britigan, Chris Burns, Dusty Farmer, Martin Janssen, Nicolette Leigh, Garrylee McCormick, Jim Pearson, Randy Thompson, Greg Rosine*

**1.) KCTA ROLL CALL**

*KCTA Members Present: Curtis Aardema, Jeff Breneman, John Dillworth, Dusty Farmer, Martin Janssen, Tim Sloan, Sam Urban, Greg Rosine*

*KCTA Members Absent: Pamela Brown Goodacre*

**2.) REQUEST FOR APPROVAL OF AGENDA**

*A motion was made by CCTA and KCTA for approval of the joint CCTA/KCTA June 11, 2018 agenda.*

*Motion: Burns*

*Second: Aardema*

*Motion carried by unanimous voice vote.*

**3.) REQUEST FOR APPROVAL OF MINUTES**

*A motion was made for CCTA and KCTA to approve the joint CCTA/KCTA May 14, 2018 meeting minutes.*

*Motion: Britigan*

*Second: Janssen*

*Motion carried by unanimous voice vote.*

**4.) BOARD RETREAT**

Exec. Dir. McBride welcomed everyone to the 2018 CCTA/KCTA Board Retreat noting that it was important to meet together and discuss the organization's vision for the future. He said he was really looking forward to hearing everyone's ideas and comments. Exec. Dir. McBride commented that a staff retreat held in April provided focus on: customer service and delivery, enhancing and increasing ridership, safety in the workplace and on the roads, and organizational culture.

Exec. Dir. McBride introduced Facilitator Jenn Stroven. He said she had previously worked as an executive director and boardmember and would be bringing a new perspective to the table for discussion.

Jenn Stroven shared a brief background history and stated she looked forward to working with everyone. She said there would be interactive exercises for board relations, analyzing functions and imagine the future of public transportation.

(A copy of Ms. Stroven's Retreat Summary will be provided at the next meeting.)

**5.) PUBLIC COMMENT** - None

**6.) ADJOURNMENT**

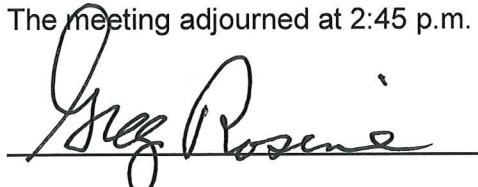
*A motion was made to adjourn the CCTA/KCTA meeting.*

*Motion: McCormick*

*Second: Janssen*

*Motion carried by unanimous voice vote.*

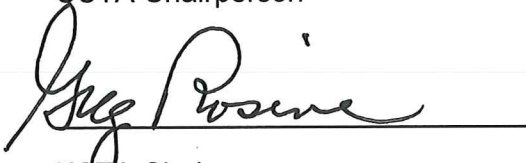
The meeting adjourned at 2:45 p.m.



CCTA Chairperson



CCTA Clerk



KCTA Chairperson



KCTA Clerk