

NOTICE AND AGENDA CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA) KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA) JANUARY 8, 2024 Regular Meeting

<u>Note: The next joint CCTA/KCTA regular meeting will be held on</u> <u>Monday, February 12, 2024 at 11:30 a.m.</u>

PLEASE BE ADVISED that the Central County Transportation Authority and Kalamazoo County Transportation Authority will meet for its meeting on Monday, January 8, 2024 at 11:30 a.m. for the purpose of:

	Item	KCTA Action	CCTA Action
1.	Roll Call		
2.	Consent Agenda	Voice Vote	Voice Vote
	a. Agenda for January 8, 2024*		
	b. Minutes for December 11, 2023*		
3.	Public Comment		
4.	Board Operations Committee		
	a. Action Items		
5.	Planning & Development Committee		
	a. Action Items		
	b. Informational Items		
6.	Performance Monitoring Committee		
	a. Action Items		
	1. Consideration to Approve Microtransit Services Purchase*	Roll Call	Roll Call
	b. Informational Items		
	1. Ridership Reports for October and November 2023		
	2. Security Report for November 2023		
	3. Performance Monitoring Committee Meeting Notes		
	of January 3, 2024*		
7.	External Relations Committee		
	a. Action Items		
	b. Informational Items		
	1 External Relations Committee Meeting Notes of		
	December 19, 2023*		
	Report from Executive Director*		
	a. Monthly Ridership Reports*		
	b. Monthly Financial Report		
	c, Monthly Metro Connect Report*		
8.	Other Reports		
	a. Pension Board		



	b. KATS		
	c. Local Advisory Committee (LAC)		
9.	Chairperson's Report		
10.	Public Comment		
11.	Members' Time		
12.	Adjournment	Voice Vote	Voice Vote

*Indicates attachments included in agenda packet

The meeting will be held in the <u>Metro Linda Teeter Community Room, 530 N. Rose Street, Kalamazoo, MI.</u> 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