



Connecting People Throughout
Kalamazoo County

**NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
January 9, 2023
Regular Meeting**

*Note: The next joint CCTA/KCTA regular meeting will be held on
Monday, February 13, 2023 at 11:30 a.m.*

PLEASE BE ADVISED that the Central County Transportation Authority and Kalamazoo County Transportation Authority will meet for its meeting on Monday, January 9, 2023 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 9, 2023*		
	b. Minutes for December 12, 2022*		
3.	Public Comment		
4.	Presentation by GRS Regarding the Actuarial and Pension Reports and Pension and Other Post-Employment Benefits (OPEB)*		
5.	Approval of Bid Purchase for KTC Roof Insulation Project*	Roll Call	Roll Call
6.	Approval of Bid Purchase for Diesel Particulate Filters & Diesel Oxidation Catalysts*	Roll Call	Roll Call
7.	Approval of Bid Purchase for Lift-U Wheelchair Ramps*	Roll Call	Roll Call
8.	Enhancements to CCTA/KCTA Governance Structure and Policies*	Roll Call	Roll Call
	a. Offer for First Reading Update to CCTA Bylaws*		
	b. Offer for First Reading Update to KCTA Bylaws*		
	c. Offer for First Reading to Rescind CCTA Policy No. 1.09 - Executive Committee*		
	d. Offer for First Reading Policy No. 1.12 Create Board Operations Committee*		
	e. Offer for First Reading Policy No. 1.13. Planning and Development Committee*		
	f. Offer for First Reading Policy No. 1.14 Performance Monitoring Committee*		
	g. Offer for First Reading Policy No. 1.15 External Relations Committee*		
9.	Report from Executive Director*		
	a. Monthly Ridership Reports*		
	b. Monthly Finance Report*		



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10.	Subcommittee Reports		
	a. Executive Subcommittee - Joint		
	b. Finance Subcommittee – Joint		
	c. Outreach Subcommittee - Joint		
	d. Pension Board		
	e. KATS		
	f. Local Advisory Committee (LAC)		
11.	Chairperson’s Report		
12.	Public Comment		
13.	Members’ Time		
14.	Adjournment	Voice Vote	Voice Vote

*Indicates attachments included in agenda packet

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