



Connecting People Throughout
Kalamazoo County

**NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
FEBRUARY 12, 2024
Regular Meeting**

*Note: The next joint CCTA/KCTA Special Meeting will be held on
Monday, February 26, 2024 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, February 12, 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 February 12, 2024*		
	b. Minutes for January 8, 2024*		
3.	Public Comment		
4.	Planning & Development Committee		
	a. Action Items		
	1. Consideration to Adopt Update to Public Transit Human Services (PTHS)*	Roll Call	Roll Call
	b. Informational Items		
	1. Planning and Development Committee Meeting Notes of January 15, 2024*		
5.	Performance Monitoring Committee		
	a. Action Items		
	b. Informational Items		
	1. Monthly Financial Report*		
	2. Monthly Ridership Reports*		
	3. Monthly Safety and Security Reports*		
6.	External Relations Committee		
	a. Action Items		
	b. Informational Items		
7	Board Operations Committee		
	a. Action Items		
	1. Offer for First Reading Policy No. 1.16 Board Officer Appointment Process*		
	2. Offer for First Reading of Update to CCTA Bylaws to Amend the Annual Meeting Section		
	3. Offer for First Reading of Update to KCTA Bylaws to Amend the Annual Meeting Section		



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	4. Consideration to schedule a Special Board Meeting for Monday, February 26, 2024 for the Purpose of Reviewing Items Related to the Microtransit Implementation	Roll Call	Roll Call
	b. Informational Items		
	1. Board Operations Committee Meeting Notes of January 4, 2024 and February 1, 2024*		
8.	Report from Executive Director*		
	a. a. Microtransit Implementation*		
	b. b. Metro Share Update*		
9.	Other Reports		
	c. Pension Board		
	d. KATS		
	e. Local Advisory Committee (LAC)		
10.	Chairperson's Report		
11.	Public Comment		
12.	Members' Time		
13.	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