



Connecting People Throughout
Kalamazoo County

**NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
February 13, 2023
Regular Meeting**

*Note: The next joint CCTA/KCTA regular meeting will be held on
Monday, March 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, February 13, 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 February 13, 2023*		
	b. Minutes for January 9, 2023*		
3.	Public Comment		
4.	Presentation on Employee Wellness Program*		
5.	Update on Inter-City Bus Service*		
6.	Consideration to Adopt Resolution of Intent to Apply for FY 2023 Grant Funding from MDOT*	Roll Call	Roll Call
7.	Enhancements to CCTA/KCTA Governance Structure and Policies*	Roll Call	Roll Call
	a. Consideration to Adopt Update to CCTA Bylaws*	Roll Call	Roll Call
	b. Consideration to Adopt Update to KCTA Bylaws*	Roll Call	Roll Call
	c. Consideration to Rescind CCTA/KCTA Policy No. 1.09 - Executive Committee*	Roll Call	Roll Call
	d. Consideration to Adopt CCTA/KCTA Policy No. 1.12 Create Board Operations Committee*	Roll Call	Roll Call
	e. Consideration to Adopt CCTA/KCTA Policy No. 1.13 Create Planning and Development Committee*	Roll Call	Roll Call
	f. Consideration to Adopt CCTA/KCTA Policy No. 1.14 Create Performance Monitoring Committee*	Roll Call	Roll Call
	g. Consideration to Adopt CCTA/KCTA Policy No. 1.15 External Relations Committee*	Roll Call	Roll Call
	h. CCTA/KCTA Chair Appointment of Governance Committee Chairs*		



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8.	Issuance of the Final Comprehensive Operational Analysis*		
9.	Report from Executive Director*		
	a. Monthly Ridership Reports*		
	b. Monthly Finance Report*		
10.	Subcommittee Reports		
	a. Executive Subcommittee - Joint		
	1. Appoint CCTA/KCTA Nominating Committee*	Roll Call	Roll Call
	b. Finance Subcommittee – Joint		
	c. Outreach Subcommittee - Joint		
	d. Pension Board		
	e. KATS		
	f. Local Advisory Committee (LAC)		
	1. Metro Connect Vehicle Accessibility Plan*	Roll Call	Roll Call
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