



Connecting People Throughout
Kalamazoo County

**NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
MARCH 11, 2024
Annual Meeting**

*Note: The next joint CCTA/KCTA regular meeting will be held on
Monday, April 8, 2024 at 11:30 am at the
Comstock Township Hall, 5876 King Highway, Kalamazoo, MI.*

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

	Item	KCTA Action	CCTA Action
1.	Roll Call		
	a. Guests from St. Augustine School to Recognize Transportation Week		
	b. Resolution Recognizing Transit Worker Appreciation Day*	Voice Vote	Voice Vote
2.	Consent Agenda	Voice Vote	Voice Vote
	a. Agenda for March 11, 2024*		
	b. Minutes for February 12, 2024 and February 26, 2024*		
3.	Public Comment		
4.	Presentation of 2023 Annual Report*		
5.	Board Operations Committee		
	a. Action Items		
	1. Microtransit Fare Discussion*		
	2. Consideration to Adopt CCTA/KCTA Policy No. 1.16 Board Officer Appointment Process*	Roll Call	Roll Call
	3. Consideration to Adopt Update to CCTA Bylaws to Amend the Annual Meeting Section	Roll Call	Roll Call
	4. Consideration to Adopt Update to KCTA Bylaws to Amend the Annual Meeting Section	Roll Call	Roll Call
	b. Informational Items		
	1. Board Operations Committee Meeting Notes of February 29, 2024*		
6.	External Relations Committee		
	a. Action Items		
	b. Informational Items		
	1. Legislative Outreach Presentation*		
	2. External Relations Committee Meeting Notes of February 21, 2024		



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7.	Planning & Development Committee		
	a. Action Items		
	b. Informational Items		
	1. Planning and Development Committee Meeting Notes of February 19, 2024*		
8.	Performance Monitoring Committee		
	a. Action Items		
	1. Consideration to Approve a Change Order with Hoekstra for Mid-size Buses*	Roll Call	Roll Call
	b. Informational Items		
	1. Monthly Reports*		
9.	Report from Executive Director*		
	a. Metro Share Update*		
10.	Other Reports		
	a. Pension Board		
	b. KATS		
	c. 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