

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

Note: The next joint CCTA/KCTA regular meeting will be held on Monday, April 10, 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, March 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 March 13, 2023*		
	b. Minutes for February 13, 2023*		
3.	Resolution Recognizing Transit Worker Appreciation Day March 18, 2023*	Roll Call	Roll Call
4.	Public Comment		
5.	CCTA/KCTA Financial Statements – Presentations*		
	<ul> <li>a. KCTA Financial Statement for Year Ending September 30, 2022</li> </ul>	Voice Vote	
	<ul> <li>b. CCTA Financial Statement for Year Ending September 30, 2022</li> </ul>		Voice Vote
6.	CCTA/KCTA Annual Report*		
7.	Report from Nominating Committee re: Election of CCTA/KCTA	Roll Call	Roll Call
	Officers*		
8.	Board Governance Committee Orientation*		
9.	Report from Executive Director*		
	a. Monthly Ridership Reports*		
	b. Monthly Financial Report*		
	c. Metro Connect Update*		
10.	Committee Reports		
	a. Board Operations Committee*		
	b. Pension Board		
	c. KATS		
	d. Local Advisory Committee (LAC)		
11.	Chairperson's Report		
12.	Public Comment		
13.	Members' Time	1	
14.	Adjournment	Voice Vote	Voice Vote

<sup>\*</sup>Indicates attachments included in agenda packet



The meeting will be held in the Metro Linda Teeter Community Room, 530 N. Rose Street, Kalamazoo, Ml. Questions regarding the meeting may be addressed to the Central County Transportation Authority, 530 N. Rose St., Kalamazoo, Ml 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