



Connecting People Throughout
Kalamazoo County

**NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
APRIL 8, 2024
Regular Meeting**

The April 8, 2024 joint CCTA/KCTA regular meeting will be held at 11:30 a.m. at the Comstock Township Hall, 5876 King Highway, Kalamazoo, MI

The next joint CCTA/KCTA regular meeting will be held on
Monday, May 12, 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, April 8, 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 April 8, 2024		
	b. Minutes for March 11, 2024		
3.	Welcome from Comstock Supervisor Randy Thompson		
4.	Public Comment		
5.	Performance Monitoring Committee		
	a. Action Items		
	1. Annual Financial Statements by Maner Costerisan*		
	a. Receive KCTA Financial Statement for year ending September 30, 2023*	Voice Vote	
	b. Receive CCTA Financial Statement for year ending September 30, 2023*		Voice Vote
	2. Consideration to Approve a Lease Agreement with Bridgestone/Firestone for Vehicle Tires*	Roll Call	Roll Call
	b. Informational Items		
	1. Monthly Reports*		
	2. Performance Monitoring Committee Meeting Notes of March 28, 2024*		
6.	Planning & Development Committee		
	a. Action Items		
	1. Consideration to Adopt Resolution of Intent 24-001 to Apply for FY 2023 Grant Funding from MDOT*	Roll Call	Roll Call
	2. Consideration to Approve Title VI Plan Update*	Roll Call	Roll Call
	b. Informational Items		
	1. Planning and Development Committee Meeting Notes of March 18, 2024*		



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7.	External Stakeholders Relations Committee		
	a. Action Items		
	1. Offer for First Reading of Amendment to Policy No. 1.15 External Relations Committee*	Voice Vote	Voice Vote
	b. Informational Items		
	1. External Relations Committee Meeting Notes of March 19, 2024*		
8.	Board Operations Committee		
	a. Action Items		
	b. Informational Items		
	1. Presentation on Future CCTA/KCTA Millage Timeline and CCTA Articles of Incorporation*		
	2. Board Operations Committee Meeting Notes of March 21, 2024*		
9.	Report from Executive Director*		
10.	Other Reports		
	a. Pension Board		
	b. KATS		
	c. Local Advisory Committee (LAC)		
11.	Chairperson's Report		
12.	Public Comment		
13.	Members' Time		
14.	Presentation on the Rollout of Metro Link*		
15.	Adjournment	Voice Vote	Voice Vote

*Indicates attachments included in agenda packet

The meeting will be held in the Comstock Township Hall, 5876 King Highway, 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