



**5.) PERFORMANCE MONITORING COMMITTEE**

KCTA/CCTA Financial Statement Presentation. Aaron Stevens, Principal ???? of Maner Costerisan, presented the Fiscal Year 2025 Financial Reports for KCTA and CCTA. (A PowerPoint is included with the minutes and materials on the presentation are available on the website [www.kmetro.com](http://www.kmetro.com))

*A motion was made to receive the KCTA Financial Report for the fiscal year ending September 30, 2025*

*Motion: Rosine                      Second: Ayers*

*Motion carried by voice vote.*

*A motion was made to receive the CCTA Financial Report for the fiscal year ending September 30, 2025*

*Motion: McCormick                  Second: Farmer*

*Motion carried by voice vote.*

The Boards asked various questions about the report and thanked Mr. Stevens for providing the good status of Metro's current financial position.

Committee Chair Rama presented a resolution for consideration from NEORide for becoming a member to this Council of Government. He said NEORide is a multi-state alliance for transit agencies to negotiate competitive prices and contracts with national and global transit vendors. The cost for a annual membership is \$4,000

Rama stated Metro would not only benefit from cooperative procurement, but all the processing related to purchases such as writing specifications and invitations to bid. He said the Performance Monitoring Committee is recommending CCTA and KCTA adopt the resolution.

*A motion was made by KCTA and CCTA to adopt Resolution No. 26-003 A RESOLUTION AUTHORIZING CENTRAL COUNTY TRANSPORTATION AUTHORITY EXECUTE THE MEMBERSHIP AGREEMENT AND BYLAWS TO BECOME A MEMBER OF NEORIDE AN OHIO COUNCIL OF GOVERNMENTS and authorize the Executive Director to execute all related documents.*

*KCTA Motion: Sigman                      Second: Farmer  
CCTA Motion: McCormick                  Second: Mackie*

KCTA

*Ayes:                      Aardema, Ayers, Ecklund, Farmer, Rama, Sigman, Sloan, Rosine*

*Nays:                      None*

*Absent:                      Brown*

CCTA

*Ayes:                      Aardema, Farmer, Johnson, Mabin, Mackie, McCormick, Pizzala, Rosine*

*Nays:                      None*

*Absent:                      Beauchamp, Burns, Urban*

*Motion carried by a roll call vote.*

**6.) PLANNING AND DEVELOPMENT COMMITTEE**

Committee Chair Ayers said the Committee, after reviewing all the historical information of previous millage elections and Metro budgets and expenditures, were recommending the KCTA Board approve a millage of 0.36 for a duration of seven (7) years.

*A motion was made to adopt Resolution 26-001 TRANSPORTATION MILLAGE REQUEST FOR 2026 to place a KCTA millage question on the August 4, 2026 ballot.*

*KCTA Motion: Sloan*

*Second: Sigman*

*Ayes: Aardema, Ayers, Ecklund, Farmer, Rama, Sigman, Sloan, Rosine*

*Nays: None*

*Absent: Brown*

*Motion carried by a roll call vote.*

Dir. of Operations Keshia Woodson-Sow introduced the new Director of Operations Scott Robinson. She said he will be overseeing the Dispatch operation and driver employee operations.

Dir. of Operations Keshia Woodson-Sow gave a PowerPoint presentation on Metro’s technology projects coming within the next four to five years

Woodson-Sow indicated Metro would be working with Angel Trax and updating the camera systems on the fixed-route buses.

The Board discussed how integrated the systems are with each other and necessary to move into the future for transportation.

**7.) EXTERNAL RELATIONS COMMITTEE**

Committee Chair Mackie stated the Committee discussed the Inverve Report, the additional social media outreach metrics, and the upcoming millage language to be used on the postcard mailers for the millage and the May 8<sup>th</sup> Legislative Breakfast. She reminded everyone about their jurisdictional visits to the community prior to the August 4<sup>th</sup> election.

Exec. Dir. McBride shared he and Dir. of Support Services Vlietstra attended the Michigan Public Transit Association (MPTA) Legislative Breakfast to promote public transportation assistance with the State legislators.

**8.) BOARD OPERATIONS COMMITTEE**

Committee Chair Aardema stated the Board Operations Committee introduced Attorney Richard Cherry who gave a PowerPoint presentation regarding election compliance dos and don'ts. (A copy of the PowerPoint is included with the minutes of the meeting.) He said some key points to remember for promotion of the KCTA millage were the use of public resource funds for staff time, equipment, supplies, and publications to name a few.

The Board discussed the proper way to address the public when promoting the millage renewal. They asked if they could share their personal support of the millage if they weren’t using any public resources.

Committee Chair Aardema stated the Committee had met and reviewed the current agenda.

Chair Aardema said the Committee discussed a letter from the Michigan Department of State (MDOS).

Aardema shared the Committee's expectations that Metro staff in all future millage election educational materials produced by the organization will comply with all applicable election laws. (Attached to the minutes is the letter addressing this matter from the Board Operations Committee).

Aardema noted the new Boardmembers had been assigned to the following Governance Committees: Performance Monitoring, Brendan Pizzala, Terry Urban and Planning and Development Tristen Mabin.

**9.) EXECUTIVE DIRECTORS REPORT**

Exec. Dir. McBride provided an update on the following topics: (A copy of the report is filed with the meeting minutes.)

- Rider Open House
- Metro Service Interruption re Inclement Weather
- Pilot Van Distribution
- Diesel Fuel

On-Demand Services Manager Richard Congdon reported Metro Link had a record number in March of 10,421 rides which is an all-time record along with shorter wait times. He also briefed the Board on recent ridership for Metro Connect.

**10.) SUBCOMMITTEE REPORTS**

Pension Board – No report

KATS Policy Committee – Aardema and Rama shared that KATS had discussed the upcoming road projects.

Local Advisory Committee (LAC) – No Report.

On-Demand Ambassador Report – No report.

**11.) CHAIRPERSON REPORT** – No report.

**12.) PUBLIC COMMENT** – None

**13.) MEMBERS TIME** – The Boardmembers welcomed the new Boardmembers and Director of Operations Scott Robinson.

*A motion was made by the KCTA and CCTA to move into closed session to discuss attorney's memorandum regarding the Executive Director's Employment Agreement.*

KCTA Motion: Sloan                      Second: Sigman  
CCTA Motion: Farmer                      Second: Rosine

*Motion carried by roll call vote.*

KCTA

*Ayes: Aardema, Ayers, Ecklund, Farmer, Rama, Sigman, Sloan, Rosine  
Nays: None  
Absent: Brown*

CCTA

*Ayes: Aardema, Farmer, Johnson, Mabin, Mackie, McCormick, Pizzala, Rosine  
Nays: None  
Absent: Beauchamp, Burns, Urban*

At 1:05 p.m. the CCTA and KCTA Boards went into closed session.

*A motion was made by the KCTA and CCTA to return to open session.*

*KCTA Motion: Farmer                      Second: Ayers  
CCTA Motion: Rosine                      Second: McCormick*

*Motion carried by voice vote.*

At 1:45 p.m. the CCTA and KCTA Boards came out of closed session.

*A motion was made by the CCTA to approve the Employment Agreement with Sean McBride from October 1, 2026 to September 30, 2031 and to authorize the CCTA Chairperson to sign on behalf of the Board.*

*Motion: Farmer                              Second: Johnson*

*Motion carried by roll call vote.*

*Ayes: Aardema, Farmer, Johnson, Mabin, Mackie, McCormick, Pizzala, Rosine  
Nays: None  
Absent: Beauchamp, Burns, Urban*

**14.) ADJOURNMENT**

*A motion was made by KCTA and CCTA to adjourn the KCTA/CCTA meeting.*

*KCTA Motion: Ayers                      Second: Rama  
CCTA Motion: Rosine                      Second: Mackie*

*Motion carried by voice vote.*

The meeting adjourned at 1:50 PM.



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Curtis Aardema  
CCTA Chairperson



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Barbara Blissett  
CCTA Clerk



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Curtis Aardema  
KCTA Chairperson



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Barbara Blissett  
KCTA Clerk