



Connecting People Throughout
Kalamazoo County

**NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
May 8, 2023
Regular Meeting**

*Note: The next joint CCTA/KCTA regular meeting will be held on
Monday, June 12, 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, May 8, 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 May 8, 2023 | | |
| | b. Minutes for April 10, 2023 | | |
| 3. | Public Comment | | |
| 4. | Board Operations Committee | | |
| | a. Informational Items | | |
| | 1. Executive Director Evaluation Process* | | |
| | 2. Attributes for Board Members* | | |
| | 3. Committee Meeting Notes of April 20, 2023* | | |
| 5. | Planning & Development Committee | | |
| | a. Informational Items | | |
| | 1. Capital Grants Overview* | | |
| | 2. Committee Notes of April 17, 2023* | | |
| 6. | Performance Monitoring Committee | | |
| | a. Informational Items | | |
| | 1. Committee Notes of April 27, 2023 * | | |
| 7. | External Relations Committee | | |
| | a. Informational Items | | |
| | 1. Legislative Breakfast/Event | | |
| | 2. Committee Notes of April 25, 2023* | | |
| 8. | Report from Executive Director* | | |
| | a. Monthly Ridership Reports* | | |
| | b. Monthly Financial Report* | | |
| | c. Metro Connect Report* | | |
| 9. | Other Reports | | |
| | a. Pension Board | | |
| | b. KATS | | |



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|-----|-----------------------------------|------------|------------|
| | c. Local Advisory Committee (LAC) | | |
| 10. | Chairperson's Report | | |
| 11. | Public Comment | | |
| 12. | Members' Time | | |
| 13. | 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