

## NOTICE AND AGENDA CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA) KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA) <u>May 9. 2022</u> Regular Meeting

## <u>Note: The next joint CCTA/KCTA regular meeting will be held on</u> <u>Monday, June 13, 2022 at 11:30 a.m.</u>

PLEASE BE ADVISED that the Central County Transportation Authority and Kalamazoo County Transportation Authority will meet for its meeting on Monday, May 9, 2022 at 11:30 a.m. for the purpose of:

	Item	KCTA Action	CCTA Action
1.	Roll Call		
2.	Request to Approve May 9, 2022 Agenda and CCTA/KCTA Minutes of April 11, 2022*	Voice Vote	Voice Vote
3.	Public Comment		
4.	Metro Connect Update: Consideration to Commence Negotiations to Extend Contract with Apple Bus, Inc.*	Voice Vote	Voice Vote
5.	Purchase of Bus Parts- Gillig Corporation*	Roll Call	Roll Call
6.	Exception to Purchasing Manual for Diesel Fuel Purchases*	Roll Call	Roll Call
7.	Report from Executive Director*		
	a. Monthly Financial Reports*		
	<ul> <li>b. Monthly Ridership Reports*</li> </ul>		
8.	Subcommittee Reports		
	a. Executive Subcommittee - Joint		
	<ol> <li>Create Ad Hoc Board Governance Review Committee*</li> </ol>	Voice Vote	Voice Vote
	<ul> <li>b. Finance Subcommittee – Joint</li> </ul>		
	c. Outreach Subcommittee		
	d. Pension Board		
	e. KATS		
	f. Local Advisory Committee (LAC)		
9.	Chairperson's Report		
10.	Public Comment		
11.	Members' Time		
12.	Presentation Regarding Comprehensive Operational Analysis*		
13.	Adjournment	Voice Vote	Voice Vote

\*Indicates attachments included in agenda packet



The meeting will be held in the <u>Metro Linda Teeter Community Room, 530 N. Rose Street, Kalamazoo, MI.</u> 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 SIDERS 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