



Connecting People Throughout  
Kalamazoo County

**NOTICE AND AGENDA  
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)  
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)  
MAY 13, 2024  
Regular Meeting**

*Note: The next joint CCTA/KCTA regular meeting will be held on  
Monday, June 10, 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, May 13, 2024 at 11:30 a.m. for the purpose of:

	<b>Item</b>	<b>KCTA Action</b>	<b>CCTA Action</b>
1.	Roll Call		
2.	Consent Agenda	Voice Vote	Voice Vote
	a. Agenda for May 13, 2024*		
	b. Minutes for April 8, 2024*		
3.	Public Comment		
4.	Performance Monitoring Committee		
	a. Action Items		
	1. Consideration to Approve contract with Hoekstra Roofing for Roof Replacement*	Roll Call	Roll Call
	b. Informational Items		
	1. Monthly Reports*		
	2. Triennial Review Overview*		
	3. Performance Monitoring Committee Meeting Notes of April 25, 2024*		
5.	External Relations Committee		
	a. Action Items		
	1. Consideration to Adopt Amendment to Policy No. 1.15 External Relations Committee*	Roll Call	Roll Call
	b. Informational Items		
	1. Legislative Breakfast Overview*		
	2. Jurisdictional Reports Update*		
	3. External Relations Committee Meeting Notes of April 16, 2024*		
6.	Planning and Development Committee		
	a. Action Items		
	b. Informational Items		
7.	Board Operations Committee		
	a. Action Items		



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	b. Informational Items		
	1. Millage Discussion Update*		
	2. Board Operations Committee Meeting Notes of April 26, 2024*		
8.	Report from Executive Director*		
	1. Metro Link Update*		
9.	Other Reports		
	a. Pension Board		
	b. KATS		
	c. Local Advisory Committee (LAC)		
10.	Chairperson's Report		
11.	Public Comment		
12.	Members' Time		
13.	Closed Session – Motion to go into Closed Session*	Voice Vote	Voice Vote
	1. Discuss Pending Litigation Regarding Crossroads Mall Lawsuit with CCTA, KCTA and Kalamazoo County		
	2. Review Attorney's Legal Opinion		
14.	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