

## NOTICE AND AGENDA CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA) KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA) June 12, 2023 Regular Meeting

Note: The next joint CCTA/KCTA regular meeting will be held on Monday, July 10, 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, June 12, 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 June 12, 2023		
	b. Minutes for May 8, 2023		
3.	Public Comment		
4.	Planning & Development Committee		
	a. Action Items		
	b. Informational Items		
	<ol> <li>Downtown Kalamazoo Road Construction Projects Update-Dennis Randolph, City Traffic Engineer*</li> </ol>		
	2. Meeting Notes of May 15, 2023*		
5.	Performance Monitoring Committee*		
	a. Action Items		
	<ol> <li>Consideration to Approve the Security Contract*</li> </ol>	Roll Call	Roll Call
	<ol><li>Consideration to Approve the Janitorial Contract*</li></ol>	Roll Call	Roll Call
	b. Informational Items		
	<ol> <li>Meeting Notes of May 25, 2023*</li> </ol>		
6.	External Relations Committee		
	a. Action Items		
	<ol> <li>Consideration to Adopt Amended Bus Advertising Policy*</li> </ol>	Roll Call	Roll Call
	b. Informational Items		
	1. Meeting Notes of May 16, 2023*		
7.	Board Operations Committee		
	a. Action Items		
	b. Informational Items		
	<ol> <li>Meeting Notes of May 18, 2023*</li> </ol>		
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		
	c. Local Advisory Committee (LAC)		
10.	Chairperson's Report		
11.	Public Comment		
12.	Members' Time		
13.	Closed Session – Motion to go into Closed Session to Discuss	Roll Call	Roll Call
	Pending Litigation*		
14.	Adjournment	Voice Vote	Voice Vote

<sup>\*</sup>Indicates attachments included in agenda packet

The meeting will be held in the Metro Linda Teeter Community Room, 530 N. Rose Street, Kalamazoo, Ml. Questions regarding the meeting may be addressed to the Central County Transportation Authority, 530 N. Rose St., Kalamazoo, Ml 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