

NOTICE AND AGENDA CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA) KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA) AUGUST 11, 2025 Regular Meeting

The next joint CCTA/KCTA Regular meeting will be held on Monday, September 8, 2025 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, August 11, 2025 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 August 11, 2025*		
	b. Minutes for June 9, 2025*		
3.	Public Comment		
4.	Planning & Development Committee		
	a. Action Items		
	 Presentation by GRS Regarding Pension Valuation and OPEB Valuation 		
	 i. Receipt of CCTA Pension Valuation Report of 12/31/24 and City of Kalamazoo OPEB Valuation Report of 01/01/25* 	Voice Vote	Voice Vote
	2. Present FT 2026 and FY 2027 Budgets*		
	 i. Request to Adopt Resolution 25-006 to Schedule a Public Hearing to Receive Comments Regarding CCTA FY 2026 and FY 2027* 	Roll Call	Roll Call
	b. Informational Items		
	 Planning and Development Committee Notes of July 23, 2025* 		
5.	Performance Monitoring Committee		
	a. Action Items		
	1.Consideration to Approve Updated Support Services Agreement with the City of Kalamazoo*	Roll Call	Roll Call
	b. Informational Items		
	Monthly Service Metrics Report*		
	 Performance Monitoring Committee Notes of July 15, 2025* 		
6.	External Relations Committee		
	a. Action Items		



	b. Informational Items		
	Legislative Breakfast Preview*		
	Millage Education Update*		
	3. External Relations Committee Notes of June 18, 2025*		
7.	Board Operations Committee		
	a. Action Items		
	b. Informational Items		
	 Executive Director Evaluation Process Overview* 		
	2. Board Operations Committee Meeting Notes of June 26,		
	2025 and July 31, 2025*		
8.	Report from Executive Director*		
	a. Update Metro Link*		
9.	Other Reports		
	a. Pension Board		
	b. KATS		
	c. Local Advisory Committee (LAC)		
	d. On-Demand Services Ambassador Report		
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, 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