



Connecting People Throughout
Kalamazoo County

**NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
SEPTEMBER 9, 2024
Regular Meeting**

*Note: The next joint CCTA/KCTA regular meeting will be held on
Monday, September 23, 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, September 9, 2024 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 September 9, 2024*		
	b. Minutes for August 12, 2024*		
3.	Public Comment		
4.	Board Operations Committee		
	a. Action Items		
	b. Informational Items		
	1. Board Operations Committee Meeting Notes of August 29, 2024*		
5.	Planning & Development Committee		
	a. Action Items		
	i. Motion to Open Public Hearing/Close Public Hearing Regarding CCTA/KCTA FY 2025 and FY 2026	Voice Vote	Voice Vote
	ii. Consideration to Adopt KCTA Resolution 24-001 Levying the 2025 Transit Millage*	Roll Call	
	iii. Consideration to Adopt CCTA Resolution 24-003 Levying the 2025 Transit Millage*		Roll Call
	iv. Consideration to Adopt CCTA FY 2025 and FY 2026 Budget*	Roll Call	Roll Call
	b. Informational Items		
6.	Performance Monitoring Committee		
	a. Action Items		
	1. Consideration to Approve Renewal of Workers Compensation Insurance with Accident Fund Insurance*	Roll Call	Roll Call
	2. Consideration to Approve Renewal of Liability Insurance with Michigan Municipal Management Authority (MMRMA)*	Roll Call	Roll Call
	3. Consideration to Approve the Purchase Inground Bus Lift*	Roll Call	Roll Call



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	b. Informational Items		
	1. Monthly Service Metrics Report*		
	2 Performance Monitoring Committee Notes of August 22, 2024*		
7.	External Stakeholders Relations Committee		
	a. Action Items		
	b. Informational Items		
	1. External Relations Committee Notes of August 20, 2024*		
8.	Report from Executive Director*		
	1. Update re Metro Link*		
	2. Update re Jurisdictional Outreach*		
9.	Other Reports		
	a. Pension Board		
	b. KATS		
	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