



Connecting People Throughout  
Kalamazoo County

**NOTICE AND AGENDA  
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)  
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)  
SEPTEMBER 11, 2023  
Regular Meeting**

*Note: The next joint CCTA/KCTA regular meeting will be held on  
Monday, September 25, 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, September 11, 2023 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 September 11, 2023		
	b. Minutes for August 14, 2023		
3.	Public Comment		
4.	Planning & Development Committee		
	a. Action Items		
	1. CCTA/KCTA FY 2024 and FY 2025 Budget*		
	i. Motion to Open Public Hearing/Close Public Hearing Regarding CCTA FY 2024 and FY 2025 Budget	Voice Vote	Voice Vote
	ii. Consideration to Adopt KCTA Resolution 23-002 Levying the 2024 Transit Millage*	Roll Call	
	iii. Consideration to Adopt CCTA Resolution 23-004 Levying the 2024 Transit Millages*		Roll Call
	iv. Consideration to adopt CCTA FY 2024 and FY 2025 Budget	Roll Call	Roll Call
	2. Offer for First Reading Updates to Procurement Manual*	Voice Vote	Voice Vote
	b. Informational Items		
	1. Board Planning & Development Committee Meeting Notes of August 28, 2023*		
5.	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



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	b. Informational Items		
	1. Board Performance Monitoring Committee Meeting Notes of August 24, 2023*		
6.	External Relations Committee		
	a. Action Items		
	b. Informational Items		
	1. External Relations Committee Meeting Notes of August 10, 2023*		
7.	Board Operations Committee		
	a. Action Items		
	1. Consideration to approve the CCTA/KCTA Operating Agreement*	Roll Call	Roll Call
	b. Informational Items		
	1. Board Operations Committee Meeting Notes of August 31, 2023*		
8.	Report from Executive Director*		
	a. Monthly Ridership Reports*		
	b. Monthly Financial Report*		
9.	Other Reports		
	a. Pension Board		
	b. KATS		
	c. Local Advisory Committee (LAC)		
11.	Chairperson's Report		
13.	Public Comment		
14.	Members' Time		
15.	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