

## NOTICE AND AGENDA CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA) KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA) NOVEMBER 13, 2023 Regular Meeting

Note: The next joint CCTA/KCTA regular meeting will be held on Monday, December 12, 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, November 13, 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 November 13, 2023		
	b. Minutes for October 9, 2023		
3.	Public Comment		
4.	Planning & Development Committee		
	a. Informational Items		
	Presentation Regarding Microtransit RFP		
	<ol> <li>Board Planning &amp; Development Committee Meeting Notes of October 16, 2023*</li> </ol>		
5.	Performance Monitoring Committee		
	a. Action Items		
	<ol> <li>Consideration to Approve Contract for Wash Rack Improvements*</li> </ol>	Roll Call	Roll Call
	Consideration to Approve Contract with Avail for Technology Upgrades*	Roll Call	Roll Call
	b. Informational Items		
	<ol> <li>Board Performance Monitoring Committee Meeting Notes of October 26, 2023*</li> </ol>		
6.	External Relations Committee		
	a. Action Items		
	b. Informational Items		
	External Relations Committee Meeting Notes of		
	October 31, 2023*		
	<ol><li>Update on Jurisdictional Outreach by Boardmembers*</li></ol>		
7.	Board Operations Committee		
	<ul> <li>a. Action Items</li> <li>1. Consideration to Approve CCTA/KCTA 2024 Meeting Calendar*</li> </ul>	Voice Vote	Voice Vote



b. Informational Items 1. Board Operations Committee Meetina Notes October 19, 2023\* Report from Executive Director\* a. Monthly Ridership Reports\* b. Monthly Metro Connect\* Other Reports a. Pension Board b. KATS c. Local Advisory Committee (LAC) Chairperson's Report 11. **Public Comment** 13. Members' Time 14. 15. Adjournment Voice Vote Voice Vote

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

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