

# NOTICE AND AGENDA CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA) KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA) March 14, 2022 Annual Meeting

Note: Those attending in person are requested to fill out Visitor Health Assessment Form and wear a mask during the entire meeting.

Note: The next joint CCTA/KCTA regular meeting will be held on Monday, April 11, 2022 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, March 14, 2022 at 11:30 a.m. for the purpose of:

	Item	KCTA Action	CCTA Action
1.	Roll Call		
2.	Request to Approve March 14, 2022 Agenda and CCTA/KCTA Minutes of February 14, 2022 Regular and Special Meetings*	Voice Vote	Voice Vote
3.	Public Comment		
4.	CCTA/KCTA Financial Statements – Presentation*		
	<ul> <li>a. KCTA Financial Statement for Year Ending September 30, 2021</li> </ul>	Voice Vote	
	<ul> <li>b. CCTA Financial Statement for Year Ending September 30, 2021</li> </ul>		Voice Vote
5.	CCTA/KCTA Annual Report*		
6.	Consideration of the CCTA and KCTA Millage Levys for 2022*	Roll Call	Roll Call
7.	Resolution Recognizing Transit Worker Appreciation Day March 18, 2022*	Roll Call	Roll Call
8.	Report from Executive Director*		
	a. Monthly Financial Reports*		
	b. Monthly Ridership Reports*		
9.	Subcommittee Reports	-	
	a. Report from KCTA/CCTA Nominating Committee*		
	Election of KCTA Officers	Voice Vote	
	2. Election of CCTA Officers		Voice Vote
	b. Executive Committee - Joint		
	c. Finance Subcommittee – Joint		
	d. Pension Board		
	e. KATS		
	f. Local Advisory Committee (LAC)		
10.	Chairperson's Report		
11.	Public Comment		



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12.	Members' Time		
13.	Closed Session – Motion to go into Closed Session to Discuss Labor Negotiations	Voice Vote	Voice Vote
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

# CENTRAL COUNTY TRANSPORTATION AUTHORITY KALAMAZOO COUNTY TRANSPORTATION AUTHORITY

#### Joint Regular Meeting February 14, 2022

Place: Metro Administration Building, 530 N. Rose Street

Time: 11:30 A.M.

Staff Present: Sean McBride, Greg Vlietstra, Kathy Schultz, Rob Branch, Keshia

Woodson-Sow, Richard Congdon, Barbara Blissett

Others Present: Boris Palchik, Sarah Lagpacan

#### 1.) KCTA ROLL CALL

KCTA Members Present: Curtis Aardema, Dusty Farmer, Martin Janssen, Aditya

Rama, Tim Sloan, Sam Urban, Greg Rosine

KCTA Members Absent: Jeff Breneman, Tafari Brown

A motion was made by the KCTA to excuse the absence of Jeff Breneman, Tafari Brown.

Motion: Janssen Second: Aardema

Motion carried by voice vote.

#### 1.) CCTA ROLL CALL

CCTA Members Present: Curtis Aardema, Rob Britigan, Chris Burns, Dusty Farmer,

Martin Janssen, Garrylee McCormick, Lisa Moaiery, Jim

Pearson, Randy Thompson, Greg Rosine

CCTA Members Absent: None

#### 2.) REQUEST FOR APPROVAL OF AGENDA/MINUTES

A motion was made by KCTA and CCTA to approve the February 14<sup>th</sup> meeting agenda and the CCTA/KCTA meeting minutes of January 10, 2022 with the correction that Rob Britigan had been appointed as Treasurer of the KATS Policy Committee.

Motion: Britigan Support: Aardema

Motion carried by voice vote.

#### 3.) PUBLIC COMMENTS - None

#### 4). FY 2023 GRANT FUNDING FROM MDOT

Director of Support Services Greg Vlietstra stated that the Michigan Department of Transportation (MDOT) provides the largest funding source for the public transit system. He said every year it is necessary to adopt a Resolution of Intent prior to applying for grant funding. He said that as required, the notice would be published in the local newspaper for public comment.

Exec. Dir. McBride shared that grant funding from MDOT was important for the Community Service Van Program, Ridesharing activities, Mobility Management, and capital purchases.

A motion was made by KCTA and CCTA to adopt Resolution 22-001, Resolution of Intent for the purpose of applying for annual grant funding from the Michigan Department of Transportation for Fiscal Year 2023.

Motion: Urban/Aardema

Support: McCormick/Aardema

Motion carried by roll call vote.

Ayes:

Aardema, Britigan, Burns, Farmer, Janssen, McCormick, Moaiery,

Pearson, Rama, Sloan, Urban, Thompson, Rosine

Nays:

None

Absent:

Breneman, Brown

#### 5.) EXECUTIVE DIRECTOR REPORT

Exec. Dir. McBride provided information on the following topics:

- Pandemic
- KTC Security Reports
- Human Resources
- Safety and Security
- Equal Employment Opportunity Plan
- Bus Fresh Air Retrofit Kits
- Snow Removal
- December Income & Expense Statement
- December Ridership Summary Report
- Metro Connect Update

Attached to the minutes is the summary memo and updates provided to the Boards.

#### 6.) SUBCOMMITTEE REPORTS

Executive Committee - Chair Rosine stated the committee met to discuss the current agenda.

Nominating Committee – Aardema stated they would have a recommendation at the March 14<sup>th</sup> meeting.

Finance Subcommittee (joint with KCTA) - Did not meet.

Pension Board - Did not meet.

<u>KATS Policy Committee</u> – Aardema reported on current road projects including those that were affecting Metro routes.

Local Advisory Committee (LAC) - Did not meet.

- <u>7.) CHAIRPERSON REPORT</u> Chair Rosine asked that a copy of the PowerPoint regarding the COA be provided to the Boardmembers.
- **8.) PUBLIC COMMENT** Exec. Dir. McBride shared an email from Kalamazoo County Commissioner John Gisler that James Rutherford had been appointed Interim Deputy Kalamazoo County Administrator.

<u>9.) MEMBERS TIME</u> – Burns commented on the December Income & Expense Report and asked for additional information on CARES expenditures and miscellaneous revenue.

#### **10.) ADJOURNMENT**

A motion was made by KCTA and CCTA to adjourn the KCTA/CCTA meeting.

Motion: Janssen Support: Urban

Motion carried by voice vote.

The meeting adjourned at 11:52 A.M.

Greg Rosine CCTA Chairperson	Barbara Blissett CCTA Clerk
Greg Rosine KCTA Chairperson	Barbara Blissett KCTA Clerk

# CENTRAL COUNTY TRANSPORTATION AUTHORITY KALAMAZOO COUNTY TRANSPORTATION AUTHORITY

#### Joint Special Meeting February 14, 2022

Place: Metro Administration Building, 530 N. Rose Street

Time: 12:05 P.M.

Staff Present: Sean McBride, Greg Vlietstra, Kathy Schultz, Keshia Woodson-Sow, Rob

Branch, Richard Congdon, Barbara Blissett

Others Present: Boris Palchik, Sarah Lagpacan

#### 1.) KCTA ROLL CALL

KCTA Members Present: Curtis Aardema, Dusty Farmer, Martin Janssen, Aditya

Rama, Tim Sloan, Sam Urban, Greg Rosine

KCTA Members Absent: Jeff Breneman, Tafari Brown

A motion was made by the KCTA to excuse the absence of Jeff Breneman, Tafari Brown

Motion: Janssen Second: Aardema

Motion carried by voice vote.

#### 1.) CCTA ROLL CALL

CCTA Members Present: Curtis Aardema, Rob Britigan, Chris Burns, Dusty Farmer,

Martin Janssen, Garrylee McCormick, Lisa Moaiery, Jim

Pearson, Randy Thompson, Greg Rosine

CCTA Members Absent: None

#### 2.) DISCUSSION REGARDING COMPREHENSIVE OPERATIONAL ANALYSIS (COA)

Kathy Schultz, Planning and Development Manager introduced Boris Palchik of Foursquare Integrated Transportation Planning (Foursquare) and Sarah Lagpacan of AECom who are conducting the Comprehensive Operational Analysis (COA) for Metro scheduled to be completed in July 2022. She said they would be giving presentations to the Boards at this meeting and then meet with Metro drivers to receive input on adjustments and improvements to the system later in the day. Schultz said there would be a public open house that evening to allow for citizens to hear about the COA and provide input.

Palchik and Lagpacan gave a PowerPoint presentation with the status of the study, highlights of data, findings to date and a summary of what the community has said through a recent survey. They asked the Boards for their thoughts on what Metro was doing well, how could it serve the community better and what would be an important change to make that would encourage transit use. (A copy of the PowerPoint is on file with the meeting minutes.)

Questions and discussion ensued by the Boardmembers on various topics that included: specifics of microtransit service in Kalamazoo, how the current hub and spoke system could compare to and reconfigured as more of a grid system, the need to serve major employers more effectively and ways to encourage transit use.

#### 11.) ADJOURNMENT

A motion was made by KCTA and CCTA to adjourn the CCTA/KCTA meeting.

Motion: Janssen Support: Pearson

Motion carried by voice vote.

The meeting adjourned at 1:32 P.M.	1.	
Greg Rosine CCTA Chairperson	Barbara Blissett CCTA Clerk	
Greg Rosine KCTA Chairperson	Barbara Blissett KCTA Clerk	



Agenda Item: # 4 Meeting Date: 03/14/22

TO:

CCTA and KCTA Boards

FROM:

Sean McBride, Executive Director

Prepared by: Greg Vlietstra, Director of Support Services

DATE:

March 8, 2022

SUBJECT:

2021 CCTA and KCTA Financial Statements

#### **BACKGROUND**

The 2021 CCTA and KCTA Audited Financial Statements prepared by Maner Costerisan are attached for your review. Aaron Stevens, CPA and Principal at Maner Costerisan, will provide a presentation that provides an overview of the Financial Statements. The financial statements cover the period of October 1, 2020 through September 30, 2021.

#### REQUESTED ACTION

CCTA Action - The Executive Director recommends that the CCTA Board accept the FY 2021 CCTA Annual Audited Financial Statements prepared by Maner Costerisan.

KCTA Action - The Executive Director recommends that the KCTA Board accept the FY 2021 KCTA Annual Audited Financial Statements prepared by Maner Costerisan.

#### Attachments:

- 1. FY 2021 Financial Statements and Management Letter for the CCTA
- 2. FY 2021 Financial Statements and Management Letter for the KCTA



Agenda Item: #5 Meeting Date: 03/14/22

TO:

CCTA and KCTA Boards

FROM:

Sean McBride, Executive Director

DATE:

March 7, 2022

SUBJECT: 2021 Annual Report

Attached is the CCTA/KCTA Annual Report. The Annual Report will be mailed to the residents of Kalamazoo County. Chairperson Rosine and Executive Director McBride will present an Annual Report at the meeting.



# **2021 ANNUAL REPORT**

#### Metro Is Future Focused

### Transportation System Looks to Build on Lessons Learned and Input From Public

Providing service through the most challenging of times, Kalamazoo area's public transportation system has a new appreciation for what the future can hold.

"We're stronger now in many ways," says the Chairman of Metro's governing bodies, Greg Rosine. "Our work force is committed. Our technology continues to improve, and our operations have benefited from investments in recent years."

Taken together, Rosine says, the forces of change make this a perfect time to plan for the future.

Metro has launched a comprehensive analysis of operations, with a goal of shaping the future of Metro into the next decade. The detailed study will review ridership on every route and stop, emphasize public input, and take advantage of

Coach Operator's experience. Public input was sought through a survey in November and December 2021 and a public meeting. There will be another chance for public input in the spring of 2022.

"We're open to new approaches to service," adds Metro's Executive Director Sean McBride. "This is the type of analysis we conducted ten years ago that led to service improvements that benefited current riders and brought about new ridership."

In addition to standard planning methods, McBride said, Metro is using a national consultant to "ensure we're aware of trends, innovations and national standards. Historically, we benchmark well against our transit peers in terms of efficiencies, effectiveness, and quality of service, but we can always learn from others."

## Keeping the Community Moving

### Metro Team Recognized for Their Front-Line Contributions

Metro employee's dedication to serving the community has been emphasized as the pandemic continues. Public transit employees at Metro are essential in keeping our county moving with getting residents to work, school, medical appointments, and essential shopping.

"Our operations are critical to the community infrastructure, and the passengers we transport

are often themselves critical to businesses and organizations that keep things moving," stated Metro's Executive Director Sean McBride. "I couldn't be more proud of the sacrifices our team members have made and continue to make. Our employees have had to deal with the tensions and frustrations associated with the pandemic and have been a dedicated workforce since the beginning."



## Improvements Highlight 2021 Metro Performance

### More Expected in 2022

With ridership numbers bouncing back from pandemic induced disruptions, Metro bus passengers experienced better, safer, and more convenient stops this past year. They also became more comfortable with existing fare technology.

The culmination of four years of shelter improvements, route adjustments and bus stop locations meant better experiences on many routes. The improvements resulted from partnerships with the cities of Kalamazoo, Portage, and Parchment, Oshtemo Township, the Road Commission of Kalamazoo County, and Michigan Department of Transportation (MDOT). Newly placed stops have benefited riders by providing inbound and outbound stops that are relatively matched on the street and safer waiting areas.

Continued focus on our passengers made bus stop upgrades possible. Updates included new highly visible bus stop signs and information signs that give passengers information on when the next bus is arriving and what bus routes are accessible from any particular stop.

Several new shelters were placed in the community in 2021. Locations were identified by community support, high ridership, and the ridership generators in the area. The new shelters have amenities that include solar lights, benches, and waste receptacles. State and federal grants made the new shelters possible.

With the approved expansion of the Central County Transportation Authority service area boundary into Oshtemo Township, Metro expanded Route 14 – West Main to provide service to the 9th Street Walmart, Oshtemo

Township Hall and the Oshtemo library. The Walmart stop includes a new shelter.

### **Technology That Works**

Every year, and especially in 2021, more and more passengers download and use the Token Transit app on their phones. The contactless payment method is widespread among transit users, even among those who use the system infrequently.





Token Transit can be used both on buses and on Metro Connect vehicles. The free app is available on Apple App Store and Google Play Store.

The Token Transit app and the myStop Mobile app are used together by riders to pay for and track their bus in real time.

This year, Metro is adding a loadable pay card for Metro Connect fares. The TripPass card is scanned when passengers board Metro Connect vehicles and the fare is taken off the card. This allows users of Metro Connect an additional method to pay for transportation. Other ridership efficiencies and amenities are being studied in the 2022 operational analysis (see story on Page 1).



Passenger Boards bus using Token Transit.



# System-wide Approach Pays Off for Metro's Three Types of Services

To meet the diverse needs of individuals and organizations throughout greater Kalamazoo, the Metro system has evolved over the past two decades. Two governing boards now oversee a system that has expanded services dramatically in that time.

"The one constant," says Metro Executive Director Sean McBride, "has been the dedication of our transit workers. Their efforts, more than anything, are what allow us to plan for the future."

Public support, in the form of millage approvals and community partnerships, has also been a factor in the growth and evolution of the Metro system. Metro receives operating revenue from the Federal Transit Administration (FTA) and Michigan Department of Transportation (MDOT). To receive these funds, Metro needs to have support from Kalamazoo County and Kalamazoo's urban area. This support is shown through the urban and countywide millages as well as passenger fares.

In 2020, voters approved the renewal of .3124 mills to support Metro Connect and Metro Share. The vote was approved with 25,016 (71.8%) yes votes and 9,820 (28.2%) no votes. Out of the 85 voting precincts in the county, 82 voted in support of the millage. Metro Connect provides shared origin-to-destination rides for trips such as medical appointments and groceries. Discounts are available for those with disabilities and users aged 62 and over. Metro Share provides ADA-accessible vans for non-profit agencies that serve seniors and individuals with disabilities.

Once having only served the City of Kalamazoo, Metro's growth now includes an extension of service into suburban and rural townships. Metro Connect, which once operated separately from the bus system, benefits from the planning and oversight of the Central County Transportation Authority (CCTA) and the Kalamazoo County Transportation Authority (KCTA).

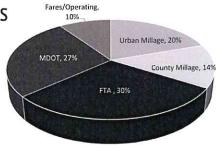
FY 2021 Audited Revenue and Expenses

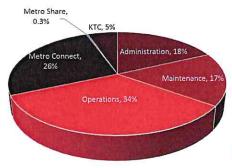
#### Operating Revenue - \$20,267,337

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MDOT	5,441,456
Urban Millage	4,026,205
FTA	6,000,584
County Millage	2,856,065
Fares/Operating	1,943,027

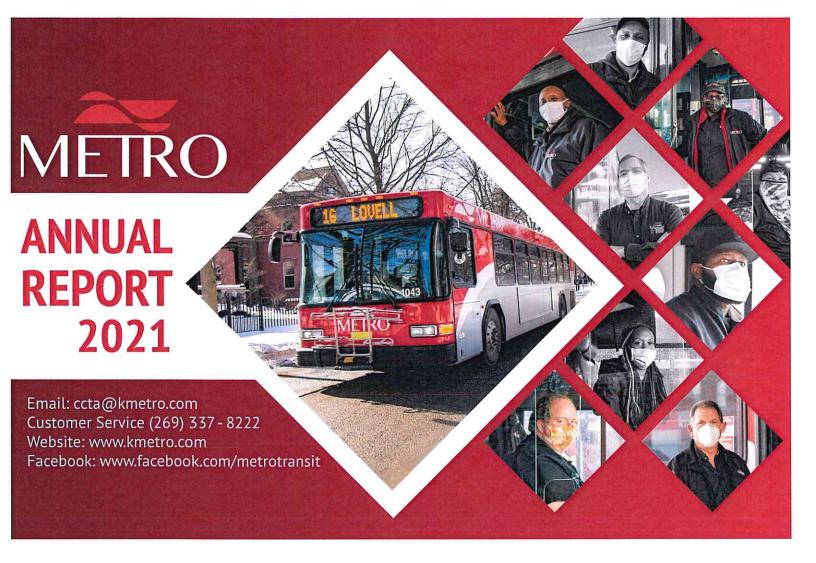
#### Operating Expenses - \$17,769,612

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Operations	5,992,867
Metro Connect	4,598,689
Administration	3,246,021
Maintenance	2,953,598
Kalamazoo Transportation Center	932,564
Metro Share	45,873





ANNUAL REPORT









530 N. Rose Street Kalamazoo, MI 49007 www.kmetro.com (269) 337 - 8222

#### Our Mission

To improve quality of life in the community by providing public transportation services that are dependable, convenient, safe, efficient, cost effective, and accessible for all.

#### **Central County Transportation Authority Board**

Greg Rosine, City of Kalamazoo - Chair Garrylee McCormick, City of Kalamazoo - Vice-Chair Curtis Aardema, City of Kalamazoo

Rob Bricker, Rural

Robert D. Britigan III, Urban

Chris Burns, City of Portage

Dusty Farmer, Oshtemo Township

Martin Janssen, Rural

Lisa Moaiery, Kalamazoo Township

Jim Pearson, City of Portage

Randy Thompson, Comstock Township

#### **Kalamazoo County Transportation Authority Board**

Greg Rosine, Chair

Martin Janssen, Vice-Chair

Curtis Aardema

Jeffery Breneman

Tafari Brown

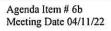
**Dusty Farmer** 

Aditya Rama **Timothy Sloan** 

Sam Urban

#### **Metro Staff**

Sean McBride, Executive Director Greg Vlietstra, Director of Support Services Keshia Woodson-Sow, Director of Operations Robert Branch, Fleet and Facilities Manager Richard Congdon, ADA special projects manager Kathy Schultz, Planning and Development Manager





TO: CCTA Board

FROM: Sean McBride, Executive Director

**DATE:** March 1, 2022

**SUBJECT:** 2022 CCTA Millage Levy

#### BACKGROUND

The voters within the CCTA boundaries approved the urban transit millage vote to fund the fixed-rate bus system on March 10, 2020. This affirmative vote enabled the collection of up to 0.90 mills for fixed-route bus service in 2021 through 2025.

For 2022, it is recommended that CCTA levy **0.90** mills. With the 0.90 rate, it is estimated that approximately \$4.9 million will be collected to fund public transit services in 2022. With significant increases to fuel costs, wage costs and commodity costs it is recommended to levy the full 0.90 mills.

The CCTA levied 0.75 mills for calendar year 2021.

With CCTA Board authorization of the Resolution, it will be provided to member jurisdictions by May 15, 2022. The 2022 KCTA millage levy will be collected as part of the July 2022 tax bill for the cities of Kalamazoo, Portage and Parchment and in December 2022 for the townships of Kalamazoo, Comstock and Oshtemo.

#### **RECOMMENDATION**

The Executive Director recommends adoption of a Resolution levying 0.90 mills for the 2022 CCTA Transit Millage.

#### Attachments

1. Resolution No. 2022-002 Levying the 2022 CCTA Transit Millage

### CENTRAL COUNTY TRANSPORTATION AUTHORITY ("CCTA") Resolution: 22-002

Resolution Levying the Transit Millage for 2022 and Providing for Collection of the Transit Millage in July 2022 for the Cities of Kalamazoo, Portage and Parchment and in

December 2022 for the Townships of Kalamazoo, Comstock and Oshtemo in Kalamazoo County

The CCTA makes the following findings:

COUNTÝ OF KALAMAZOO

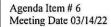
- 1. The Kalamazoo County Board of Commissioners created the CCTA under Public Act 196 of 1986, as amended ("Act 196").
- 2. CCTA was created to operate a county-wide transit system in Kalamazoo County and to also determine if a millage is necessary in order to operate the public transportation system.
- Act 196 authorizes CCTA to levy a tax to provide for public transportation services, if approved by the Voters.
- 4. The CCTA operates the fixed-route bus system within the urbanized areas of Kalamazoo County. The boundaries of the CCTA are included in the CCTA Articles of Incorporation The Articles of Incorporation were updated by the Kalamazoo County Board of Commissioners on August 29, 2019. The Boundaries of the CCTA include the cities of Kalamazoo, Parchment and Portage. All areas of Kalamazoo Township. Precincts #02, #03, #04, #05, #06, #07 and #08 in Comstock Township. Precincts #03, #04, #05, #06, #07, #08 and #09 in Oshtemo Township.
- 5. CCTA adopted a resolution, which submitted to Kalamazoo County voters the question of whether up to 0.90 mills should be levied during 2021, 2022, 2023, 2024 and 2025 for the purpose of providing public transportation services in Kalamazoo County.
  - 6. The voters approved the millage request at the March 10, 2020 election.
- 7. CCTA is now adopting this resolution for the CCTA 2022 Transit Millage to levy **0.90 mills** on all taxable property located in the Central County Transportation Authority boundaries. This millage should be collected by tax assessing officials for the cities of Kalamazoo, Portage and Parchment located in Kalamazoo County as part of the July tax bill. Tax assessing officials for the townships of Kalamazoo, Comstock and Oshtemo located in Kalamazoo County should collect this millage as part of the December tax bill.

Based on these findings, the CCTA resolves:

- 1. Voters approved the millage request at the March 10, 2020, election. CCTA shall levy <u>0.90 mills</u> on all taxable property located within the Central County Transportation Authority Boundary for 2022. Tax assessing officials for the cities of Kalamazoo, Portage and Parchment in Kalamazoo County shall collect this millage as part of the July tax bill. Tax assessing officials for the townships of Kalamazoo, Comstock and Oshtemo in Kalamazoo County shall collect this millage as part of the December tax bill. Within Comstock Township the CCTA boundaries include Voting Precincts #02, #03, #04, #05, #06, #07 and #08. Within Oshtemo Township CCTA boundaries include Voting Precincts #03, #04, #05, #06, #07, #08 and #09. All funds generated by this levy shall be appropriated to expenditures according to CCTA's budget.
- 2. A certified copy of this resolution shall be filed with the proper tax assessing officials no later than May 15, 2022.
- 3. The CCTA Board and its officers and agents are authorized and directed to take all other actions appropriate to carry out the intent of this resolution, including providing an L-4029.

The aforementioned resolution was offered by and supported by
Ayes: Nays: Absent:
RESOLUTION DECLARED ADOPTED.
STATE OF MICHIGAN ) SS

I, Barbara A Blissett, Central County Transportation Authority Clerk, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Central County Transportation Authority at a regular meeting held on March 14, 2022.





#### Connecting People Throughout Kalamazoo County

TO: KCTA Board

FROM: Sean McBride, Executive Director

**DATE:** March 1, 2022

**SUBJECT:** 2022 KCTA Millage Levy

#### **BACKGROUND**

On November 2, 2021 Kalamazoo County voters approved a 0.3124 renewal of the county-wide millage to fund countywide services that include Metro Connect and Metro Share for five years that included 2022, 2023, 2024, 2025 and 2026.

The KCTA levied 0.3124 mills for calendar year 2021. For 2022 it is recommended the KCTA levy **0.3124** mills or up to the allowable amount if the Headlee Amendment needs to be applied this year. The Headlee calculation is done by the Kalamazoo County Equalization Department and has not been finalized. With the 0.3124 rate, it is estimated that \$2.96 million will be collected to fund public transit services in 2021.

With KCTA Board authorization of the Resolution, it will be provided to member jurisdictions by May 15, 2022. The 2022 KCTA millage levy will be collected as part of the July 2022 tax bill for the cities and December 2022 for the townships.

#### KCTA RECOMMENDATION

The Executive Director recommends adoption of a Resolution that the KCTA levy 0.3124 mills or up to the allowable amount if the Headlee Amendment needs to be applied for the 2022 KCTA Transit Millage.

#### Attachment

1. Resolution No. 22-001 Levying the 2022 KCTA Transit Millage

## KALAMAZOO COUNTY TRANSPORTATION AUTHORITY ("KCTA") Resolution: 22-001

Resolution Levying the Transit Millage for 2022 and Providing for Collection of the Transit Millage in July 2022 for the Cities in Kalamazoo County and in December 2022 for the Townships in Kalamazoo County

The KCTA makes the following findings:

- 1. The Kalamazoo County Board of Commissioners created the KCTA under Public Act 196 of 1986, as amended ("Act 196");
  - 2. KCTA was created to fund county-wide transit system in Kalamazoo County.
- 3. Act 196 authorizes KCTA to levy a tax to provide for public transportation services, if approved by the voters.
- 4. KCTA adopted a resolution, which submitted to Kalamazoo County voters the question of whether 0.3124 mills should be levied during 2022, 2023, 2024, 2025 and 2026 for the purpose of providing public transportation services in Kalamazoo County.
  - 5. The voters approved the millage request at the November 2, 2021 election.
- 6. KCTA is now adopting this resolution to levy 0.3124 mills on all taxable property located in Kalamazoo County for 2022. This millage should be collected by tax assessing officials for the cities located in Kalamazoo County as part of the July tax bill. Tax assessing officials for the townships located in Kalamazoo County should collect this millage as part of the December tax bill.

Based on these findings, the KCTA resolves:

- 1. Voters approved the millage request at the November 2, 2021 election. KCTA now levies 0.3124 mills or up to the allowable amount after the Headlee Amendment is applied by the Kalamazoo County Equalization Director on all taxable property located in Kalamazoo County for 2022. Tax assessing officials for the cities in Kalamazoo County shall collect this millage as part of the July tax bill. Tax assessing officials for the townships in Kalamazoo County shall collect this millage as part of the December tax bill. All funds generated by this levy shall be appropriated to expenditures according to KCTA's budget.
- 2. A certified copy of this resolution shall be filed with the proper tax assessing officials no later than May 15, 2022.
- 3. The KCTA Board and its officers and agents are authorized and directed to take all other actions appropriate to carry out the intent of this resolution, including providing an L-4029

The aforementioned resolution	was offered by and supported by
Ayes: Nays: Absent:	
RESOLUTION DECLA	RED ADOPTED.
STATE OF MICHIGAN	)
COUNTY OF KALAMAZOO	) SS )
2.	amazoo County Transportation Authority Clerk, do hereby certify that the esolution adopted by the Kalamazoo County Transportation Authority at a

regular meeting held on March 14, 2022.

Barbara Blissett, Clerk Kalamazoo County Transportation Authority



# Resolution Recognizing Transit Worker Appreciation Day

WHEREAS, March 18, 2022 marks 360 years since the first launch of public transportation in Paris, France; and

WHEREAS, for 55 years Kalamazoo public transportation employees have been on the front lines ensuring safe and dependable service for the traveling public; and

WHEREAS, in 55 years Metro has provided 118 million rides; and

WHEREAS, Metro transports passengers to jobs, school, medical appointments, and shopping; and

WHEREAS, during the COVID-19 pandemic, Metro and Metro Connect employees quickly adjusted their operations in order to meet current and future needs of the transportation system in Kalamazoo County; and

WHEREAS, Metro Coach Operators, Operations Department, Maintenance Department, Kalamazoo Transportation Center Staff and Administration Staff are essential employees to Metro; and

WHEREAS, since the start of COVID-19 in March, 2020, Metro employees have remained on the front lines of public transportation and supported each other; and

WHEREAS, Metro employees act as public servants, and at times have gone above and beyond their transit worker role to give acts of kindness and make their community a better place; and

WHEREAS, Kalamazoo County will remain connected with safe travel options with the continued dedication of Metro's transit workers.

NOW, THEREFORE BE IT RESOLVED that the Central County Transportation Authority (CCTA) and the Kalamazoo County Transportation Authority (KCTA) recognizes March 18, 2022 as "Transit Worker Appreciation Day."

Signed this 14th day of March, 2022.

Greg Rosine, Chair Central County Transportation Authority Kalamazoo County Transportation Authority Sean McBride, Executive Director Metro

Martin Janssen, Vice-Chair Kalamazoo County Transportation Authority Garrylee McCormick, Vice-Chair Kalamazoo County Transportation Authority



Agenda Item: # 8 Meeting Date: 03/14/22

# Connecting People Throughout Kalamazoo County

TO:

CCTA and KCTA Boards

FROM:

Sean McBride, Executive Director

DATE:

March 7, 2022

SUBJECT:

**Executive Director Update** 

#### **Pandemic**

There are currently no staff out due to Covid.

The Center for Disease Control and Prevention (CDC) has mandated the wearing of masks on public transit since January 29, 2021. The mandate is set to expire on March 18, 2022. If the mandate does expire Metro would no longer mandate masking for passengers or staff at Metro facilities or on Metro vehicles. Masking would now be voluntary. Metro will continue to provide masks to employees that want to continue to utilize wearing them.

Bus fresh air handling units near the driver have been installed on the buses that will receive the units. The Maintenance Division is beginning to install the units on the rear of the bus in the passenger area.

#### **Fixed-Route Service**

Fixed-route service will increase on Saturdays beginning March 28, 2022. Saturday service will be 6:15am to 10:15pm, instead of the current schedule of 8:15am to 4:15pm. We are anticipating the return of Sunday service for May 1, with limited hours of 9:15am to 5:15pm, but will keep you posted as those changes come about.

#### **Human Resources**

Three Coach Operators began training on February 21. There is one Coach Operator anticipated to be ready to start the next training class in late March. There are 14 additional candidates at various stages within the hiring process.

#### **Metro Connect**

Please see the attached letter from Mike Oyster, President of Apple Bus, regarding the pending sale to First Student/First Transit. The three-year contract with Apple Bus, Inc. expires on December 31, 2022. Metro staff is reviewing services and will provide additional information on the next steps related to extending the agreement with Apple Bus for two additional years.

#### Western Michigan University

WMU is seeking proposals for on-campus bus service that includes the Ring Road and Parkview routes. Metro has provided those routes through a contract with WMU for the past two years. Metro staff is preparing a proposal that is due in late March.

Memo: Executive Director Update

March 7, 2022

Page 2

#### Safety and Security

All Metro staff participated in training the week of March 7<sup>th</sup>. Active Shooter training was provided by the Kalamazoo Department of Public Safety, and First Observer Plus training was provided by the Transportation Security Administration.

A Safety and Security Manager position is currently out for recruitment.

A presentation, "Bouncing Forward: Resilience After Tragedy," is being offered to staff next week.

#### KTC Security Reports

Attached is the February Security Report from Terecita Potts, Senior Operations Supervisor.

#### Comprehensive Operational Analysis (COA)

Since the presentation to the Board, Boris Palchik, our consultant at Foursquare, has continued to meet with community organizations. Meetings with Kalamazoo Valley Community College, Western Michigan University, the Crossroads Mall, and large manufactures in Portage have occurred or are scheduled.

#### **Diesel Fuel**

Diesel fuel costs have escalated significantly. The most recent purchase cost \$41,640 for 12,000 gallons at \$3.47 per gallon. For Fiscal Year 20-21 (which ended September 30, 2021) the average cost per gallon was \$1.90. The \$3.47 is an 83% compared to the \$1.90 average.

#### Attachments

- 1. Metro's KTC February Security Report
- 2. Letter re: Apple Bus

# February 2022 KTC Security Report Prepared by Terecita Potts Title Senior Operations Supervisor

#### Overview:

During the month of February, we stayed with the reduced service on Saturdays from 8:00am-4:30pm. Additional security continued during the high traffic hours through the week. Security Plus presented a presence with continuous monitoring throughout the day in the bus bays and the facility. KDPS presence was up for the month of February, just making frequent trips through the facility.

#### **Activity Summary for February**

KPS Calls -10

- 7-Intoxicated Passengers or Threatening Behavior
- 2-Fight/Assaults
- 1-Loitering on property-Panhandling (refusing to leave)

#### **EMS Calls**

- 1- Calls were made for medical assistance:
- 2/16/22 Unresponsive on bus in Bay 10

#### Other Activities

Walk around the administration building and check all doors are secure and check for loiterers, open intoxicants, marijuana use or individuals using drugs, sleepers and individuals trespassing. We make sure to walk the KTC staff to and from there vehicles.

Oversite of passengers entering KTC building, boarding trains and inter-city bus arrivals & departures, directing passengers to the proper smoking areas making sure to enforce all rules of conduct.



apple bus company

Dear Mr. Sean McBride,

It has been the honor of my life to work for more than 45 years providing safe and reliable transportation. I have been fortunate to spend almost half of that time as the founder and President of Apple Bus Company. I am pleased to have been able to teach the transportation business to a great many over the years and blessed to have built such an outstanding team at Apple Bus.

While I would like to work in the industry for another 45+ years, I believe it is time to begin positioning the company for its next chapter, as well as mine. With that in mind, and after months of work to find the right partner to best serve the wide-ranging types and sizes of customers that make up Apple Bus Company, the decision has been made to sign an agreement to sell Apple Bus to First Student, a leading provider of transportation in North America. The company has extensive experience in managing and operating para-transit, shuttle, van and student transportation programs.

After reviewing multiple options, First Student rose to the top as the best company to not only continue to serve our clients at a high level, but also guide our customers and employees into the next generation of transportation. The next generation is on our doorstep and will see much more technology, electric vehicles and driver habit management. First Student is already implementing many innovative efforts into their operations. Each one can improve your service. I hope you find that as exciting as I do.

During this transition, it is our goal and intent that it will be business as usual for you. This agreement will not affect your day-to-day operations or the terms of your contract. We remain focused on providing the transportation service you know and trust. Apple Bus will continue to operate from its current location in your community, and your local team will still manage your program.

We are in the process of securing regulatory approval and expect to complete the sale by no later than this summer. Until then, Apple Bus and First Student will continue to operate independently as two separate companies.

By partnering with First Student, we will be able to enhance our service in ways Apple Bus simply could not do on our own. The company has the scale and resources to help us meet our customer's evolving needs.

Much like Apple Bus, First Student also keeps customers at the core of every decision. We both believe great transportation partnerships are built on a foundation of trust, understanding, commitment and high-quality service. Working together, we will fortify our commitment to provide safe and reliable transportation to your families for generations to come.

Because we value our relationship, I wanted to make sure you heard the news directly from me. We would like to meet soon to introduce you to First Student and share more information about the road ahead. In the meantime, please do not hesitate to contact your Apple Bus representative with any questions. We continue to be at your service.

Thank you for your trust and partnership.

Sincerely,

Mike Oyster

President

Apple Bus Company



Agenda Item: #8a Meeting Date: 03/14/22

TO:

CCTA and KCTA Boards

FROM:

Sean McBride, Executive Director

Prepared By: Cheryl Pesti, Budget and Accounting Manager

DATE:

February 28, 2022

SUBJECT:

January 2022 Income & Expense Statement

#### BACKGROUND

The Income and Expense Statement is an internal document which is used to measure the CCTA's financial performance. The budget is used as a comparison for perspective.

We are currently within budget.

#### Some areas to highlight:

- Both the urban millage (CCTA) and county-wide millage (KCTA) are due in February and September. At this point we have collected \$927,118 (12%) of the FY22 millage.
- We have collected \$387,861 (15% of the budgeted amount) in fares for this year
- The FTA operating assistance revenue is accrued at the end of the year (September). To date, we have requested \$6,000,000 in CARES funds (2020-\$1,500,000; 2021-\$4,500,000).
- The average price for a gallon of diesel fuel in January 2021 was \$1.56 and in January 2022, it was \$2.16. This is a 60% increase.
- Total operating expenditures for Metro year-to-date are 27% of the total budgeted amount.

#### Attachment:

1. January 2022 Income & Expense Statement



Pare Revenue   Regular Route Cash   S66,500   S1,102   167,820   30%   Metro County Connect Fares   187,117   6,180   44,154   24%   Specialized Services Fares   Metro County Connect - Access Fares   147,686   16,332   58,955   40%   Tokens   259,875   18,514   59,854   23%   Pass Sales   200,310   13,007   57,278   29%   WMU Prepaid Fares   1,150,000   0   0   0   0   0   0   0   0		FY2022 CCTA Board Recommended Budget	January 2022	Year to Date FY 2022	Year to Date %	Monthly Funding %
Fare Revenue Regular Route Cash   566,500   51,102   167,820   30%	STATEMENT OF INCOME AND EXPENSE				33%	
Regular Route Cash         566,500         51,102         167,820         30%           Metro County Connect Fares         187,117         6,180         44,154         24%           Specialized Services Fares         147,686         16,332         58,955         40%           Metro County Connect - Access Fares         147,686         16,332         58,955         40%           Tokens         259,875         18,514         59,654         23%           Pass Sales         200,310         13,007         57,278         29%           WMU Prepaid Fares         1,150,000         0         0         0         0           Texas Twp/KVCC Prepaid Fares         87,565         0         0         0%         0           Texas Twp/KVCC Prepaid Fares         1,599,053         105,135         387,861         15%           Other Revenue         22,599,053         105,135         387,861         15%           Other Revenue         30,000         48,431         50,231         307           Intermodal Operations         136,000         48,431         50,231         30%           Commission Revenue - Ticket Sales         20,000         3,267         6,053         30%           Interest Income	Operating Revenue					
Metro County Connect Fares         187,117         6,180         44,154         24%           Specialized Services Fares         147,686         16,332         58,955         40%           Tokens         259,875         18,514         59,654         23%           Pass Sales         200,310         13,007         57,278         29%           WMU Prepaid Fares         1,150,000         0         0         0%           Texas Twp/KVCC Prepaid Fares         87,565         0         0         0%           Other Revenue         2,599,053         105,135         387,861         15%           Other Revenue         4         44,311         50,231         37%           Intermodal Operations         136,000         48,431         50,231         37%           Miscellaneous Revenue         22,800         6,656         82,838         363%           Commission Revenue - Ticket Sales         20,000         3,267         6,053         30%           Interest Income         7,500         27         281         4%           Obouty-wide Millage (KCTA)         4,589,014         243,387         524,199         11%         1           County-wide Millage (KCTA)         3,003,310         281,766 </td <td>Fare Revenue</td> <td></td> <td></td> <td></td> <td></td> <td></td>	Fare Revenue					
Specialized Services Fares   Metro County Connect - Access Fares   147,686   16,332   58,955   40%     Tokens   259,875   18,514   59,654   23%     Pass Sales   200,310   13,007   57,278   29%     WMU Prepaid Fares   1,150,000   0   0   0   0%     Texas Twp/KVCC Prepaid Fares   2,599,053   105,135   387,861   15%     Other Revenue   Advertising   120,200   1,994   30,309   25%     Intermodal Operations   136,000   48,431   50,231   37%     Miscellaneous Revenue   22,800   6,656   82,838   363%     Commission Revenue - Ticket Sales   20,000   3,267   6,053   30%     Interest Income   7,500   27   281   4%     Interest Income   4,589,014   243,387   524,199   11%   1     County-wide Millage (KCTA)   3,003,310   281,766   402,919   13%   2     MDOT - Operating   5,013,610   369,122   1,661,771   33%   2     FTA - Operating   5,013,610   369,122   1,661,771   33%   2     FTA - Operating   5,013,610   369,122   1,661,771   33%   2     FTA - Operating   4,147,774   0   0   0   0 %     Provision for Depreciation   3,200,000   250,775   1,035,986   32%   1     TOTAL OPERATING REVENUE   22,859,261   1,310,561   4,182,449   18%   10     Operating Expenses by Division   Administration/Overhead   7,217,341   712,298   2,244,322   31%	Regular Route Cash	566,500	51,102	167,820		4%
Metro County Connect - Access Fares   147,686   16,332   58,955   40%     Tokens   259,875   18,514   59,654   23%     Pass Sales   200,310   13,007   57,278   29%     WMU Prepaid Fares   1,150,000   0   0   0   0     Texas Twp/KVCC Prepaid Fares   87,565   0   0   0   0     Texas Twp/KVCC Prepaid Fares   2,599,053   105,135   387,861   15%     Other Revenue   Advertising   120,200   1,994   30,309   25%     Intermodal Operations   136,000   48,431   50,231   37%     Miscellaneous Revenue   22,800   6,656   82,838   363%     Commission Revenue - Ticket Sales   20,000   3,267   6,053   30%     Interest Income   7,500   27   281   4%     Total Millage (CCTA)   4,589,014   243,387   524,199   11%   17     County-wide Millage (KCTA)   3,003,310   281,766   402,919   139%   2     MDOT - Operating   5,013,610   369,122   1,661,771   33%   2     FTA - Operating   4,147,774   0   0   0   0%     Provision for Depreciation   3,200,000   250,775   1,035,986   32%   1     TOTAL OPERATING REVENUE   22,859,261   1,310,561   4,182,449   18%   10     Operating Expenses by Division   Administration/Overhead   7,217,341   712,298   2,244,322   31%	Metro County Connect Fares	187,117	6,180	44,154	24%	0%
Tokens         259,875         18,514         59,654         23%           Pass Sales         200,310         13,007         57,278         29%           WMU Prepaid Fares         1,150,000         0         0         0         0           Texas Twp/KVCC Prepaid Fares         87,565         0         0         0         0           Other Revenue           Advertising         120,200         1,994         30,309         25%           Intermodal Operations         136,000         48,431         50,231         37%           Miscellaneous Revenue         22,800         6,656         82,838         363%           Commission Revenue - Ticket Sales         20,000         3,267         6,053         30%           Interest Income         7,500         27         281         4%           Urban Millage (CCTA)         4,589,014         243,387         524,199         11%         1           MDOT - Operating         5,013,610         369,122         1,661,771         33%         2           FTA - Operating         4,147,774         0         0         0         0           Provision for Depreciation         3,200,000         250,775         1,035,986	Specialized Services Fares					
Pass Sales   200,310   13,007   57,278   29%   WMU Prepaid Fares   1,150,000   0   0   0   0   0   0   0   0	Metro County Connect - Access Fares	147,686				1%
WMU Prepaid Fares         1,150,000         0         0         0%           Texas Twp/KVCC Prepaid Fares         87,565         0         0         0%           Other Revenue           Advertising         120,200         1,994         30,309         25%           Intermodal Operations         136,000         48,431         50,231         37%           Miscellaneous Revenue         22,800         6,656         82,838         363%           Commission Revenue - Ticket Sales         20,000         3,267         6,053         30%           Interest Income         7,500         27         281         4%           306,500         60,375         169,712         55%           Urban Millage (CCTA)         4,589,014         243,387         524,199         11%         1           County-wide Millage (KCTA)         3,003,310         281,766         402,919         13%         2           MDOT - Operating         5,013,610         369,122         1,661,771         33%         2           FTA - Operating         4,147,774         0         0         0         0           Provision for Depreciation         3,200,000         250,775         1,035,986         32%	Tokens	259,875				1%
Texas Twp/KVCC Prepaid Fares   87,565   0   0   0   0   0   0   0   0   0			13,007	57,278	29%	1%
2,599,053   105,135   387,861   15%			0	0		0%
Other Revenue           Advertising         120,200         1,994         30,309         25%           Intermodal Operations         136,000         48,431         50,231         37%           Miscellaneous Revenue         22,800         6,656         82,838         363%           Commission Revenue - Ticket Sales         20,000         3,267         6,053         30%           Interest Income         7,500         27         281         4%           Urban Millage (CCTA)         4,589,014         243,387         524,199         11%         1           County-wide Millage (KCTA)         3,003,310         281,766         402,919         13%         2           MDOT - Operating         5,013,610         369,122         1,661,771         33%         2           FTA - Operating         4,147,774         0         0         0         0%           Provision for Depreciation         3,200,000         250,775         1,035,986         32%         1           TOTAL OPERATING REVENUE         22,859,261         1,310,561         4,182,449         18%         10	Texas Twp/KVCC Prepaid Fares					0%
Advertising   120,200   1,994   30,309   25%     Intermodal Operations   136,000   48,431   50,231   37%     Miscellaneous Revenue   22,800   6,656   82,838   363%     Commission Revenue - Ticket Sales   20,000   3,267   6,053   30%     Interest Income   7,500   27   281   4%     306,500   60,375   169,712   55%     Urban Millage (CCTA)   4,589,014   243,387   524,199   11%   1		2,599,053	105,135	387,861	15%	8%
Intermodal Operations	Other Revenue	-				
Miscellaneous Revenue         22,800         6,656         82,838         363%           Commission Revenue - Ticket Sales         20,000         3,267         6,053         30%           Interest Income         7,500         27         281         4%           306,500         60,375         169,712         55%           Urban Millage (CCTA)         4,589,014         243,387         524,199         11%         1           County-wide Millage (KCTA)         3,003,310         281,766         402,919         13%         2           MDOT - Operating         5,013,610         369,122         1,661,771         33%         2           FTA - Operating         4,147,774         0         0         0%           Provision for Depreciation         3,200,000         250,775         1,035,986         32%         1           TOTAL OPERATING REVENUE         22,859,261         1,310,561         4,182,449         18%         10           Operating Expenses by Division         Administration/Overhead         7,217,341         712,298         2,244,322         31%	Advertising	120,200	1,994	30,309	25%	0%
Commission Revenue - Ticket Sales   20,000   3,267   6,053   30%     Interest Income   7,500   27   281   4%     306,500   60,375   169,712   55%     Urban Millage (CCTA)   4,589,014   243,387   524,199   11%   1     County-wide Millage (KCTA)   3,003,310   281,766   402,919   13%   2     MDOT - Operating   5,013,610   369,122   1,661,771   33%   2     FTA - Operating   4,147,774   0   0   0   0     Provision for Depreciation   3,200,000   250,775   1,035,986   32%   1     TOTAL OPERATING REVENUE   22,859,261   1,310,561   4,182,449   18%   10     Operating Expenses by Division   Administration/Overhead   7,217,341   712,298   2,244,322   31%	Intermodal Operations	136,000	48,431	50,231	37%	4%
Interest Income   7,500   27   281   4%   306,500   60,375   169,712   55%	Miscellaneous Revenue	22,800	6,656	82,838	363%	1%
Urban Millage (CCTA)	Commission Revenue - Ticket Sales	20,000	3,267	6,053	30%	0%
Urban Millage (CCTA)         4,589,014         243,387         524,199         11%         1           County-wide Millage (KCTA)         3,003,310         281,766         402,919         13%         2           MDOT - Operating         5,013,610         369,122         1,661,771         33%         2           FTA - Operating         4,147,774         0         0         0%           Provision for Depreciation         3,200,000         250,775         1,035,986         32%         1           TOTAL OPERATING REVENUE         22,859,261         1,310,561         4,182,449         18%         10           Operating Expenses by Division         Administration/Overhead         7,217,341         712,298         2,244,322         31%	Interest Income					0%
County-wide Millage (KCTA)         3,003,310         281,766         402,919         13%         2           MDOT - Operating         5,013,610         369,122         1,661,771         33%         2           FTA - Operating         4,147,774         0         0         0%           Provision for Depreciation         3,200,000         250,775         1,035,986         32%         1           TOTAL OPERATING REVENUE         22,859,261         1,310,561         4,182,449         18%         10           Operating Expenses by Division           Administration/Overhead         7,217,341         712,298         2,244,322         31%		306,500	60,375	169,712	55%	5%
MDOT - Operating   5,013,610   369,122   1,661,771   33%   2   1,674   2   1,661,771   33%   2   1,674   2   1,674   2   1,035,986   32%   1   1,035,986   1	Urban Millage (CCTA)	4,589,014	243,387	524,199	11%	19%
FTA - Operating	County-wide Millage (KCTA)	3,003,310	281,766	402,919	13%	21%
Provision for Depreciation         3,200,000         250,775         1,035,986         32%         1           TOTAL OPERATING REVENUE         22,859,261         1,310,561         4,182,449         18%         10           Operating Expenses by Division	MDOT - Operating	5,013,610	369,122	1,661,771	33%	28%
TOTAL OPERATING REVENUE 22,859,261 1,310,561 4,182,449 18% 10  Operating Expenses by Division Administration/Overhead 7,217,341 712,298 2,244,322 31%	FTA - Operating	4,147,774	0	0	0%	0%
Operating Expenses by Division Administration/Overhead 7,217,341 712,298 2,244,322 31%	Provision for Depreciation	3,200,000	250,775	1,035,986	32%	19%
Administration/Overhead 7,217,341 712,298 2,244,322 31%	TOTAL OPERATING REVENUE	22,859,261	1,310,561	4,182,449	18%	100%
Administration/Overhead 7,217,341 712,298 2,244,322 31%	Operating Expenses by Division					
		7,217,341	712,298	2,244,322	31%	
	Kalamazoo Transportation Center Operations	783,839	56.824	211,638	27%	
Maintenance 3.188.711 227.238 852.266 27%			227,238			
Operations 7,467,798 498,915 1,839,712 25%	Operations	7.467.798	498,915	1.839.712	25%	
Metro Connect 4,832,897 387,990 1,170,896 24%						
Metro Share 63,642 3,566 15,271 24%						
TOTAL OPERATING EXPENSE 23.554.228 1.886.831 6.334,104 27%						
NET (UNFUNDED) BALANCE for period (694,967) (576,271) (2,151,655)	NET (UNFUNDED) BALANCE for period		VIENES - 200 (200)			

Agenda Item # 8b Meeting Date 03/14/22



TO: Central County Transportation Authority and Kalamazoo County Transportation Authority

FROM: Sean McBride, Executive Director

Prepared By: Kathy Schultz, Planning and Development Manager

**DATE:** March 8, 2022

SUBJECT: January 2022 Information Summary Report

The following is being provided to the Central County Transportation Authority and Kalamazoo County Transportation Authority boards as an information item.

#### **BACKGROUND**

		Monthly Ridership		
	Bus	Metro Connect	Metro Share	System Total
FY22	104,448	8,773	886	114,107
FY21	111,044	6,197	59	117,300
Difference	-6,596	+2,576	+827	-3,193
% Change	-5.94%	+41.57%	+1,401.69%	-2.72%

	<b>Y</b>	ear-to-Date Ridersh	ip	
	Bus	Metro Connect	Metro Share	Oct 21-Sept 22 System Total
FY22	426,262	34,554	5,112	467,414
FY21	432,415	26,016	368	458,799
Difference	-6,153	+8,538	+4,744	+8,615
% Change	-1.42%	+32.82%	+1,289.13%	+1.88%

#### WHEELCHAIR LIFT/RAMP INCIDENT REPORT – January 2022

Passengers in mobility devices for the month of January 2022 were 214. There were no incidents that involved a ramp/lift during this month.

#### WMU STUDENT RIDERSHIP REPORT – January 2022

For the month of January 2022 there were 25,443 passenger trips for WMU.

#### **DEMAND/RESPONSE MONTHLY SUMMARY REPORT – January 2022**

For the month of January 2022 there were 8,773 passenger trips on Metro Connect. This is a total of 34,554 passenger trips for fiscal year 2022.

#### 22.71 12.20 11.05 19.28 16.65 20.68 23.77 19.15 0.00 0.00 0.00 19.15 19.15 19.15 19.15 19.15 19.15 9.37 9.23 9.23 17.75 6.51 Rides per hour 22.36 13.54 28.98 21.67 15.73 20.23 12.90 20.97 10.16 19.39 7.38 19.02 15.69 14.29 13.86 17.93 7.62 FY22 Year to Date -30.61% 7.03% 4.85% -37.99% -3.61% -13.40% -30.13% -27.06% 3.40% 1786.71% -17.76% -63.97% 58.63% 136.06% 67.54% 568.65% -13.15% -15.31% -1.42% Increase / 15,970 13,622 21,583 20,411 25,473 18,503 47,630 17,542 23,616 61,186 27,964 31,979 22,278 26,052 2,923 4,498 4,105 28,499 # of Rides 51,821 19,404 17,092 14,283 13,384 19,675 25,038 16,023 33,280 16,023 33,280 12,796 23,441 8,026 41,325 11,916 15,122 27,448 9,295 6,765 426,262 FY22 -16.68% -31.03% -2.63% -14.51% -5.66% -13.28% 2.25% -14.88% -32.91% -27.99% -10.15% -4.47% -41.85% 36.33% 120.19% 72.39% 295.44% -33.58% -17.56% -34.94% Increase / METRO RIDERSHIP ANALYSIS January, 2022 10.90 10.31 16.66 14.09 16.03 21.81 11.30 16.26 0.00 14.60 21.40 18.54 13.66 5.78 6.92 16.09 Rides per hour 23.54 10.61 8.81 15.72 12.22 16.39 10.85 14.63 8.14 14.61 7.63 13.95 18.62 12.72 11.93 16.76 10.78 13.27 FY22 -21.61% 0.75% 0.75% -11.61% -50.93% -8.73% 5.71% -11.92% -38.02% -25.57% -70.06% 53.08% 405.22% 334.26% 834.54% -30.10% -29.63% -32.63% 0.00% -5.94% Increase / 17,032 7,314 3,858 3,652 5,894 4,903 5,676 4,513 6,791 690 934 912 2,698 13,180 4,001 5,756 7,259 7,579 6,563 1,839 111,044 # of Rides 13,351 5,219 3,887 3,228 4,475 6,000 3,975 8,169 2,978 5,351 962 5,108 7,295 1,965 10,396 3,486 4,056 8,523 1,886 104,448 1,239 FY22 Solon/Kendall/Lafayette **Total Fixed Route** Route Portage West Michigan METRO East Romence Stadium Drive South Burdick West Centre WMU Shuttle Westnedge West Main Parchment East Main **Gull Road** Egleston Comstock Paterson Parkview Oakland Alamo Lovell Duke Ring Route #

886

12

15

988

-30.93% 14.48% 2.23%

Increase

-14.04%

Metro County Connect											
Demand-Response	8,773	6,197	41.57%	1.85	1.38	34.32%	34,554	26,016	32.82%	1.80	1.42
ADA Trips	3,615	1,867	93.63%	1.83	1.60	14.28%	14,368	7,931	81.16%	1.84	1.46
Specialized Service	886		59 1401.69%	8.47	2.95	187.08%	5,112	368	1289.13%	4.81	4.32
Charters	0	0	N/A	0	00.0	N/A	0	0	N/A	0	0
Total Services	114,107	117,300	-2.72%	86.8	10.29	-12.76%	467,414	458,799	1.88%	10.33	10.74
		Month to Date			Year to Date						
	# of Rides	Rides	Increase /	# of Rides	Rides	Increase /					
Other Data	FY22	FY21	decrease	FY22	FY21	decrease					
WMU	25,443	Section 19	%00.0	103,034	* The second second	0.00%					
KVCC	340		%00'0	1,819	The State of the last	%00.0					
Transfers	33,321		%00.0	160,041	- Water Street	%00.0					
Wheelchair	214	Contract to the second	%00'0	1,207	26	4542.31%					
Bikes	525	826	-36.44%	4,180	4,593	%66'8-					
Youth Mobility	1,143		%00'0	3,176	The Control of the Control	0.00%					

26.84% 26.31%

47.97%

-14.469 -3.90

-29.47%

-8.23

Metro FY 2022 JANUARY, 2022

Route	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	Aug	Sep
FY22	113,808	110,936	767,66	104,448								
21	116,340	106,583	98,448	111,044	123,352	140,679	122,253	110,950	116,725	111,485	90,114	114,200
2	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
FY22	9,202	7,00'8	8,502	8,773								
21	7,651	6,217	5,951	6,197	6,430	0/6/7	7,093	6,678	6.976	8.669	8.433	8.557

Feb 49

Jan 886 59

1,161 50

1,579 22

1,486 237

VanPool FY22 FY21

160,000

120,000 80,000 000'09 40,000 20,000

Fixed-Route Ridership by Month

Sep	1,317	◆FY22 -+FY21	
			Sep
Aug	1,376	<mark>}</mark>	Aug
			3
		_	Jun
July	1,235	MCC Ridership by Month	May
		hq di	Apr
0	H-Z	dersh	Mar
June	982	SC R	Feb
		Σ	Jan
May	159	<b>\</b>	Dec
2		<b>                                     </b>	Nov
			Oct
April	115	10,000 9,000 8,000 7,000 5,000 5,000 3,000 1,000	
March	72		

♦FY22 ♦FY21

Sep

Aug

핡

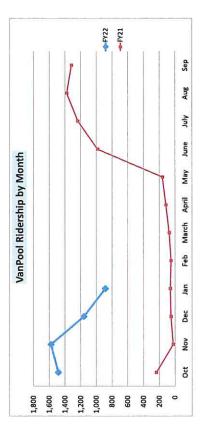
June

Feb March April May

Jan

Dec

Nov Oct



Metro FY 2022 JANUARY, 2022

Sep		31,015		Sep		311	Sen		35,724	Sep		447	Sep		1,510		2 € ₽
Aug		7,884		Aug		0	Aug		35,215	Aug		427	Aug		1,217	ars	yeM 22 22 23 24 24 24 24 24 24 24 24 24 24 24 24 24
July		0		July		0	July		0	July		428	July		3,682	Transfers	April March
June		0		June		0	June		0	June		0	June		0		86,000 86,000 87,000 97,000 0 0 0 0 0 0 0 0 0 0 0 0
May		0		May		0	May		0	Мау		0	May		450		+ P721
April		0		April		0	April		0	April		0	April		1,352		anut 0004, 3, 3, 500 1,
March		0		March		0	March		0	March		0	March		1,045	KVCC	inqA \$ \$ 4
Feb		0	į	Led		0	Feb		0	Feb		0	Feb		327		Pec Dec Dec Dec Dec Dec Dec Dec Dec Dec D
Jan	25,443	0	<u>:</u>	Jan	340	0	Jan	33,321	0	Jan	214	0	Jan	525	826		Mheelchairs
Dec	18,218	0	ž	Dec	250	0	Dec	35,282	0	Dec	259	26	Dec	762	923		Pec Sep
Nov	28,672	0		NOV	426	0	Nov	34,239	0	Nov	284	0	Nov	696	1,117	dership	inqA  weM  shult  ylut  150
Oct	30,701	0	• • • • • • • • • • • • • • • • • • • •	150	803	0	Oct	57,199	0	Oct	450	0	Oct	1,924	1,720	WMU Ridership	nsl dep March
WWU	FY22	FY21	John	7700	FY22	FY21	Transfers	FY22	FY21	Wheelchairs	FY22	FY21	Bikes	FY22	FY21		25, 50, 50, 50, 50, 50, 50, 50, 50, 50, 5

May L lingA March Feb uer Dec voM

# Metro FY 2022 January, 2022

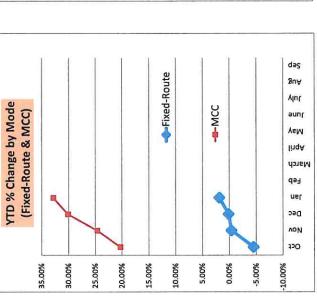
YTD System Total	Oct	Nov	Dec	Jan	Feb		March April		May June	July	Aug	Sep
FY22	124,496	246,574	1000	467,414								
FY21	124,228	237,050	341,499	458,799	588,630	737,351	866,812	984,875	1,109,558	866,812 984,875 1,109,558 1,230,947 1,330,870 1,454,944	1,330,870	1,454,944
rTD % Change	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	Aug	Sep
Fixed-Route	4.52%	-0.41%	0.14%	1.88%								
MCC	20.27%	24.60%	30.08%	32.82%								
rTD % Change	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	Aug	Sep
Vanpool	527.00%	1657.14%	527.00% 1657.14% 1267.64%	1289.13%								

YTD System Total

1,400,000

1,600,000

1,200,000



◆FY22 →FY21

400,000

200,000

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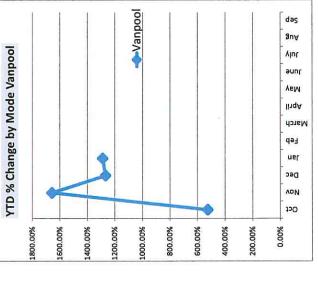
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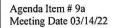
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TO:

CCTA and KCTA Boards

FROM:

CCTA/KCTA Nominating Committee

Prepared by: Sean McBride, Executive Director

SUBJECT:

CCTA and KCTA 2022 Election of Officers

DATE:

March 7, 2022

#### DISCUSSION

Current CCTA and KCTA Officers are:

CCTA Chair - Greg Rosine CCTA Vice-Chair - Garrylee McCormick KCTA Chair - Greg Rosine KCTA Vice-Chair - Martin Janssen

The CCTA Bylaws and the new KCTA Bylaws state: "The board must appoint officers (by majority vote of the entire board) at each annual meeting."

- 1. The Nominating Committees were appointed at the January 10<sup>th</sup> meeting. The members of the Nominating Committee for the KCTA are Curtis Aardema, Tafari Brown, Dusty Farmer, Martin Janssen.
- 2. The members of the Nominating Committee for the CCTA are Curtis Aardema, Chris Burns, Dusty Farmer, Martin Janssen.

The Nominating Committees met multiple times to recommend the KCTA and CCTA leadership positions recommended below.

In addition, the Nominating Committee is suggesting that a Board Succession Planning Ad Hoc Committee be established to look at strategies for future succession of the Chair and Vice Chair positions and the development of the skills and experience for multiple board members to take on this responsibility. This could include exploring a rotational structure for future Vice Chair and/or Chair appointments as well as other strategies/ideas.

#### RECOMMENDATIONS

1. The CCTA Nominating Committee recommends for CCTA officers the following:

CCTA Chairperson

Greg Rosine

CCTA Vice-Chairperson

Garrylee McCormick

2. The KCTA Nominating Committee recommends for KCTA officers the following:

KCTA Chairperson

Greg Rosine

KCTA Vice-Chairperson

Martin Janssen



Agenda Item: #13 Meeting Date: 03/14/22

TO: CCTA and KCTA Boards

FROM: Sean McBride, Executive Director

**DATE:** March 8, 2022 **SUBJECT:** Closed Session

A closed session is being requested for the purpose of discussing labor negotiations.