

**CENTRAL COUNTY TRANSPORTATION AUTHORITY  
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY  
Joint Regular Meeting  
March 13, 2023**

Place: Metro Administration Building, 530 N. Rose Street  
Time: 11:30 A.M.  
Staff Present: Sean McBride, Greg Vlietstra, Keshia Woodson-Sow, Kathy Schultz, Rob Branch, Cheryl Pesti, Juvar Curtis, Christine Fleckenstein, Tony Myart, Tiny Slater, Barbara Blissett  
Others Present: Aaron Stevens, Marnie Sarwicki, Earl Cox, Sr., Jen Strebs

**1.) KCTA ROLL CALL**

*KCTA Members Present: Curtis Aardema, Tafari Brown\*, Dusty Farmer, Martin Janssen, Aditya Rama, Tim Sloan\*\*, Greg Rosine*

*KCTA Members Absent: Jeff Breneman*

*A motion was made by KCTA to excuse the absence of Jeff Breneman*

*Motion: Janssen*

*Second: Aardema*

*Motion carried by voice vote.*

*\* Brown left the meeting at 12:52 pm*

*\*\*Sloan left the meeting at 1:12 pm*

**1). CCTA ROLL CALL**

*CCTA Members Present: Curtis Aardema, Rob Britigan, Chris Burns, Dusty Farmer, Rod Halcomb, 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 for approval of the joint CCTA/KCTA meeting agenda for March 13, 2023 and for approval of the joint CCTA/KCTA meeting minutes for February 13, 2023.*

*Motion: Sloan*

*Second: Brown*

*Motion carried by voice vote.*

**3.) TRANSIT WORKER APPRECIATION DAY**

Christine Fleckenstein, Tony Myart, Juvar Curtis and Tiny Slater accepted the Transit Worker Appreciation Day Resolution for March 18, 2023 on behalf of all Metro workers.

*A motion was made by KCTA and CCTA to adopt a RESOLUTION RECOGNIZING TRANSIT WORKER APPRECIATION DAY MARCH 18, 2023.*

*Motion: McCormick*

*Support: Janssen*

*Motion carried by a roll call vote.*

Ayes: Aardema, Britigan, Brown, Burns, Farmer, Halcomb, Janssen, McCormick, Moaiery, Pearson, Rama, Sloan, Thompson, Rosine  
Nays: None  
Absent: Breneman

**4.) PUBLIC COMMENT** - None

**5.) KCTA AND CCTA FINANCIAL STATEMENTS**

Aaron Stevens, on behalf of Maner Costerisan, presented the Fiscal Year 2022 Financial Reports for KCTA and CCTA. (A PowerPoint is included with the minutes and materials on the presentation are available on the website: [www.kmetro.com](http://www.kmetro.com)).

*A motion was made to receive the KCTA Financial Report for the year ending September 30, 2022.*

*Motion: Janssen Second: Aardema  
Motion carried by voice vote.*

*A motion was made to receive the CCTA Financial Report for the year ending September 30, 2022.*

*Motion: McCormick Second: Thompson  
Motion carried by voice vote.*

**6.) ANNUAL REPORT**

Exec. Dir. McBride presented a PowerPoint of Metro's CCTA/KCTA 2022 Annual Report. (A copy is available on the website and with the meeting minutes.)

Exec. Dir. McBride highlighted Metro's accomplishments for 2022 which included:

- Bus fixed-route ridership increased for a second straight year approaching 1.6 million rides
- Completion of Comprehensive Operational Analysis (COA) provided a look to the future of public transportation
- Addition of new bus shelters and amenities
- Introduction of new microtransit to the types of public transportation Metro will provide in the future.

**7.) NOMINATING COMMITTEE**

Martin Janssen reported the Nominating Committee met five times and reached out to potential Boardmembers to see if they had an interest in stepping into the roles of a KCTA or CCTA officer. He said there were good conversations with support of the current leadership continuing with a plan to select new boardmembers for the positions in the future.

*A motion was made by KCTA to approve the appointment of Greg Rosine as its Chairperson and Curtis Aardema as its Vice-Chairperson.*

*Motion: Sloan Support Janssen  
Motion carried by roll call vote.*

Ayes: Aardema, Brown, Farmer, Janssen, Rama, Sloan, Rosine  
Nays: None  
Absent: Breneman

*A motion was made by CCTA to approve the appointment of Greg Rosine as its Chairperson and Garrylee McCormick as its Vice-Chairperson.*

*Motion: Aardema*

*Support: Thompson*

*Motion carried by roll call vote.*

*Ayes: Aardema, Britigan, Burns, Farmer, Halcomb, Janssen, McCormick, Moaiery, Pearson, Thompson, Rosine*

*Nays: None*

*Absent: None*

## **7.) BOARD GOVERNANCE COMMITTEE ORIENTATION**

Chair Rosine provided background information and a PowerPoint regarding the CCTA and KCTA Governance Structure. (The PowerPoint is included with the minutes.) He said it was implemented to garner greater involvement of Boardmembers as well as strengthen the Boards.

The Board Governance Committees are as follows:

- Board Operations Committee
  - Greg Rosine, Chair
  - Marty Janssen
  - Curtis Aardema
  - Chris Burns
  - Dusty Farmer
- Planning and Development Committee
  - Chris Burns, Chair
  - Rob Britigan
  - Lisa Moaiery
  - Jim Pearson
  - Tafari Brown
- Performance Monitoring Committee
  - Curtis Aardema, Chair
  - Rodney Halcomb
  - Garrylee McCormick
  - Aditya Rama
- External Relations Committee
  - Dusty Farmer, Chair
  - Randy Thompson
  - Martin Janssen
  - Tim Sloan

The Boards discussed the advantages of the newly formed committees and determined members should remain on each committee for two years.

**9.) EXECUTIVE DIRECTORS REPORT**

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

- Human Resources
- Legislative Outreach
- Inter-City Bus Service
- Crossroads Mall
- KTC Security Reports

Included with the minutes is the summary memo and updates provided to the Boards.

**10.) SUBCOMMITTEE REPORTS**

Operations Committee – Chair Rosine reported the Operations Committee met to discuss the current agenda.

Finance Committee (joint with KCTA) – Did not meet.

Outreach Committee – Did not meet.

Pension Board – McCormick reported the market value of portfolio assets increased from \$758.5 million to \$809.4 million during the fourth quarter of 2022, an increase of \$50.9 million or 6.71%.

KATS Policy Committee – Aardema reported KATS had redefined the urbanized areas following the latest census indicating a reduction in population in those areas. He said they are continuing to work on the complete streets policy.

Local Advisory Committee (LAC) – Did not meet.

**11.) CHAIRPERSON REPORT** – Chair Rosine noted that this would be Vice-Chair Janssen’s last meeting due to his relocation Indianapolis, IN. Chair Rosine read a *Resolution Honoring Martin Janssen* for his years of service on the Boards.

*A motion was made by KCTA and CCTA to approve Resolution Honoring Martin Janssen.*

*Motion: Aardema*

*Support: McCormick*

*Motion carried by roll call vote.*

*Ayes: Aardema, Britigan, Brown, Burns, Farmer, Halcomb, McCormick, Moaiery, Pearson, Rama, Thompson, Rosine*

*Nays: None*

*Absent: Breneman, Sloan*

*Abstain: Janssen*

**12.) PUBLIC COMMENT** – None

**13.) MEMBERS TIME** – Boardmembers expressed their appreciation for Boardmember Janssen’s years of service and his dedication to promote public transportation. They wished him well with his new journey.

**14.) ADJOURNMENT**

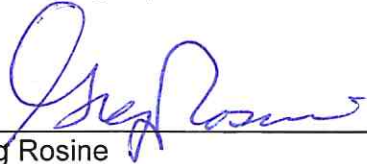
*A motion was made by KCTA and CCTA to adjourn the KCTA/CCTA meeting.*

*Motion: McCormick*

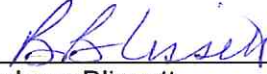
*Support: Janssen*

*Motion carried by voice vote.*

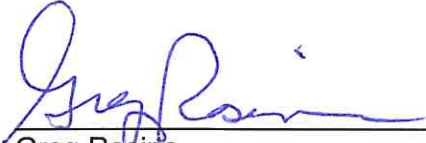
The meeting adjourned at 1:22 P.M.



Greg Rosine  
CCTA Chairperson



Barbara Blissett  
CCTA Clerk



Greg Rosine  
KCTA Chairperson



Barbara Blissett  
KCTA Clerk