

**CENTRAL COUNTY TRANSPORTATION AUTHORITY
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY
Joint Regular Meeting
April 10, 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,
Annette Arkush, Barbara Blissett
Others Present: Marni Sawecki, Mike McKelly, Steve Stepek, Earl Cox, Sr.

1.) KCTA ROLL CALL

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

A motion was made by KCTA to excuse the absence of Tim Sloan.

Motion: Brown Second: Aardema

Motion carried by voice vote.

1). CCTA ROLL CALL

*CCTA Members Present: Curtis Aardema, Rob Britigan, Chris Burns, Dusty Farmer,
Rod Halcomb, Martin Janssen, Garrylee McCormick, Jim
Pearson, Greg Rosine*

CCTA Members Absent: Lisa Moaiery, Randy Thompson

*A motion was made by CCTA to excuse the absence of Lisa Moaiery, and Randy
Thompson.*

Motion: Burns Second: Aardema

Motion carried by voice vote.

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 April 10, 2023 with an addition for the appointment of a boardmember as a
representative to KATS and for approval of the joint CCTA/KCTA meeting minutes for
March 13, 2023.*

Motion: Farmer Second: Rama

Motion carried by voice vote.

3.) PUBLIC COMMENT - None

4.) BOARD OPERATIONS COMMITTEE

Chair Rosine reported the Board Operations committee had met and opened up discussion for the adoption of the 2023 KCTA and CCTA Transit Millage Resolutions. He noted that the KCTA millage of up to 0.3124 mills had been approved by the voters on November 2, 2021 and CCTA millage of up to 0.90 mills had been approved by the voters on March 10, 2020.

Burns commented on the timing of the yearly millage resolution as it related to the annual budget process.

Burns said the committee's overall assessment of the microtransit implementation was good and on point.

6.) PERFORMANCE MONITORING COMMITTEE

Chair Aardema presented the Committee's action item which was the purchase of a bus lift from American Hoist Air & Lube. He explained the bid process only secured one bidder making it a sole provider due to the licenses and insurance required. Aardema acknowledged the Committee was recommending approve by the Board for the purchase of the bus lift.

A motion was made by KCTA to approve the purchase of a bus lift from American Hoist Air & Lube in the amount of \$89,456 and authorize the Executive Director to sign all documents related to this purchase.

Motion: Aardema

Support: Farmer

Motion carried by roll call vote.

Ayes: Aardema, Brown, Farmer, Rama, Rosine

Nays: None

Absent: Sloan

A motion was made by CCTA to approve the purchase of a bus lift from American Hoist Air & Lube in the amount of \$89,456 and authorize the Executive Director to sign all documents related to this purchase.

Motion: Farmer

Support: Aardema

Motion carried by roll call vote.

Ayes: Aardema, Britigan, Burns, Farmer, Halcomb, McCormick, Pearson, Rosine

Nays: None

Absent: Moaiery, Thompson

Chair Aardema reported the Committee also discussed monitoring of the COA implementation.

Chair Aardema reported on the status of a security contract for the Kalamazoo Transportation Center (KTC).. He said a pre-bid meeting had taken place to begin the process.

Exec. Dir. McBride responded to a question that the current Safety & Security Manager had resigned and had accepted a different position outside of law enforcement.

7.) EXTERNAL RELATIONS COMMITTEE

Chair Farmer reported the Committee had met and discussed future projects for the public awareness for public transportation which include:

- Ride Transit Campaign to include postcards to residents, educating the public on Token Transit
- Annual Report to be mailed to residents in April
- Legislative Breakfast to be held May 12th or May 19th
- Various Outreach Events for the year

8.) EXECUTIVE DIRECTORS REPORT

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

- Human Resources
- Safety and Security
- Portage Transit Hub
- Shelter Easements

Exec. Dir. McBride announced Emily Lower was recently hired as the new Outreach Specialist.

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

9.) SUBCOMMITTEE REPORTS

Pension Board – Did not meet.

KATS Policy Committee – Aardema reported KATS had a presentation by City of Kalamazoo Dennis Randolph about the downtown street reconfiguration. He said the plans were to begin with Kalamazoo Avenue in 2024. Aardema said the timeline for completion of the first phase would be approximately two years.

The Boards discussed the potential impact it would have on traffic and bus routes during the implementation.

Local Advisory Committee (LAC) – Did not meet.

10.) CHAIRPERSON REPORT – Chair Rosine noted that there were three open seats on the KCTA and the County had just appointed an applicant to the KCTA. He said he would be meeting with County Commission Chair John Taylor to discuss important qualities and experience for future Boardmembers.

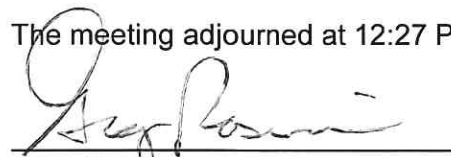
11.) PUBLIC COMMENT – None

12.) MEMBERS TIME – Boardmembers expressed their appreciation for Boardmember Breneman’s years of service and his dedication to promote public transportation.


13.) ADJOURNMENT

*A motion was made by KCTA and CCTA to adjourn the KCTA/CCTA meeting.
Motion: McCormick Support: Burns
Motion carried by voice vote.*

The meeting adjourned at 12:27 P.M.



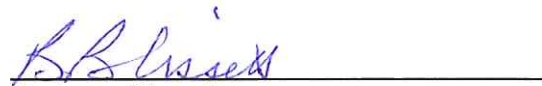
Greg Rosine
CCTA Chairperson



Barbara Blissett
CCTA Clerk



Greg Rosine
KCTA Chairperson



Barbara Blissett
KCTA Clerk