

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 14th 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 14th meeting.

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

Pension Board – Did not meet.

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

Local Advisory Committee (LAC) – Did not meet.

7.) CHAIRPERSON REPORT – 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.

9.) MEMBERS TIME – 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.



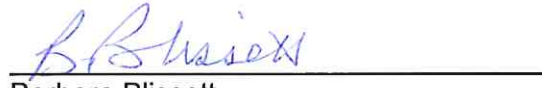
Greg Rosine
CCTA Chairperson



Barbara Blissett
CCTA Clerk



Greg Rosine
KCTA Chairperson



Barbara Blissett
KCTA Clerk