

**CENTRAL COUNTY TRANSPORTATION AUTHORITY
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY
Joint Special Meeting
July 11, 2022**

Place: The Exchange Building, 155 West Michigan Avenue
Time: 8:00 A.M.
Staff Present: Sean McBride, Greg Vlietstra, Kathy Schultz, Keshia Woodson-Sow, Rob Branch, Richard Congdon, Annette Arkush, Barbara Blissett
Others Present: Doug Eadie

1.) KCTA ROLL CALL

KCTA Members Present: Curtis Aardema, Jeff Breneman, Tafari Brown, Dusty Farmer, Martin Janssen, Aditya Rama, Tim Sloan, Sam Urban, Greg Rosine

KCTA Members Absent: None

1.) CCTA ROLL CALL

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

CCTA Members Absent: Randy Thompson

A motion was made by the CCTA to excuse the absence of Randy Thompson

Motion: Janssen

Second: Aardema

Motion carried by voice vote.

2.) GOVERNANCE FINE-TUNING WORK SESSION

Mr. Doug Eadie, Doug Eadie and Company, proceeded to facilitate an all day workshop related to future governing of the Central County Transportation Authority and the Kalamazoo County Transportation Authority. (A copy of the PowerPoint is on file with the meeting minutes.)

3.) ADJOURNMENT

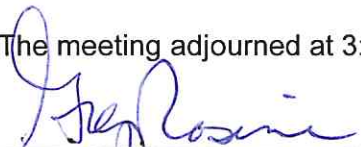
A motion was made by KCTA and CCTA to adjourn the CCTA/KCTA meeting.

Motion: Janssen

Support: McCormick

Motion carried by voice vote.

The meeting adjourned at 3:20 P.M.



Greg Rosine
CCTA Chairperson



Greg Rosine
KCTA Chairperson



Barbara Blissett
CCTA Clerk



Barbara Blissett
KCTA Clerk