

Meeting Minutes
CENTRAL COUNTY TRANSPORTATION AUTHORITY
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY
Joint Regular Meeting
October 11, 2021

Place: Metro Administration Building, 530 N. Rose Street
Time: 11:30 A.M.
Staff Present: Sean McBride, Greg Vlietstra, Kathy Schultz, Rob Branch, Richard Congdon, Juvar Curtis, Jodie Lynch, Keshia Woodson-Sow, Annette Arkush, Barbara Blissett
Others Present: Earl Cox, Sr., Stephanie Shaw, Laura Pennell, Richard Cherry

*"A regular meeting of the Central County Transportation Authority and the Kalamazoo County Transportation Authority was held on Monday, October 11, 2021 at 11:30 a.m. This meeting was held as an electronic meeting under the authority of Senate Bill 1246 adopted December 15, 2020, Amending the Open Meetings Act for Participation in Public Meetings." *Please note in attendance that location in parenthesis is location where member was participating during meeting in compliance with Michigan requirements for remote attendance for a public meeting.*

1.) KCTA ROLL CALL

KCTA Members Present: Curtis Aardema (City of Portage), Jeff Breneman (City of Kalamazoo), Tafari Brown (Comstock Township), Dusty Farmer (Oshtemo Township), Martin Janssen (City of Grand Rapids), Aditya Rama (City of Kalamazoo), Sam Urban (City of Kalamazoo), Greg Rosine (City of Kalamazoo)*

**Jeff Breneman arrived at 11:33 a.m.*

1.) CCTA ROLL CALL

CCTA Members Present: Curtis Aardema (City of Portage), Rob Britigan (Comstock Township), Chris Burns (City of Portage), Dusty Farmer (Oshtemo Township), Martin Janssen (City of Grand Rapids), Garrylee McCormick (City of Kalamazoo), Lisa Moaiery (Kalamazoo Township), Randy Thompson (Comstock Township), Greg Rosine (City of Kalamazoo)*

CCTA Members Absent: Jim Pearson

**Chris Burns arrived at 11:47 a.m.*

2.) REQUEST FOR APPROVAL OF AGENDA/MINUTES

A motion was made by KCTA and CCTA to approve the October 11th meeting agenda and the CCTA/KCTA meeting minutes of September 13, 2021.

Motion: Aardema/Britigan Support: Britigan/Aardema
Motion carried by roll call vote.

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

- Comprehensive Operational Analysis
- KTC Security Reports
- Human Resources
- Service Updates
- Youth Mobility

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

10.) SUBCOMMITTEE REPORTS

Executive Committee – Chair Rosine stated the Executive Committee reviewed the current meeting agenda and discussed the Executive Director’s performance review. He said he still had not received several evaluation responses from boardmembers and asked that they be sent to him soon to be able to complete the process and present the results at the November 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.

Millage Subcommittee – Did not meet.

Local Advisory Committee (LAC) – Did not meet.

11.) CHAIRPERSON REPORT – Chair Rosine reminded boardmembers to turn in the Executive Director’s Performance Evaluation if they had not done so.

12.) PUBLIC COMMENT – None

13.) MEMBERS TIME – Farmer reminded everyone to apply and use an Absentee Ballot for the November 2nd election.

Burns thanked staff for a great job on the reports presented.

14.) ADJOURNMENT

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

Motion: Urban/Britigan

Support: Aardema/Burns

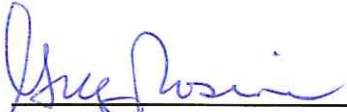
Motion carried by roll call vote.

*Ayes: Aardema, Breneman, Britigan, Brown, Burns, Farmer, Janssen,
McCormick, Moaiery, Rama, Sloan, Thompson, Urban, Rosine*

Nays: None

Absent: Pearson

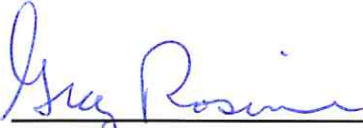
The meeting adjourned at 12:52 P.M.




Greg Rosine
CCTA Chairperson



Barbara Blissett
CCTA Clerk



Greg Rosine
KCTA Chairperson



Barbara Blissett
KCTA Clerk