



Connecting People Throughout
Kalamazoo County

**NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
AUGUST 12, 2024
Regular Meeting**

*Note: The next joint CCTA/KCTA regular meeting will be held on
Monday, September 9, 2024 at 11:30 a.m.*

PLEASE BE ADVISED that the Central County Transportation Authority and Kalamazoo County Transportation Authority will meet for its meeting on Monday, August 12, 2024 at 11:30 a.m. for the purpose of:

	Item	KCTA Action	CCTA Action
1.	Roll Call		
2.	Consent Agenda	Voice Vote	Voice Vote
	a. Agenda for August 12, 2024		
	b. Minutes for June 10, 2024		
3.	Public Comment		
4.	Board Operations Committee		
	a. Action Items		
	1. Consideration to Appoint CCTA/KCTA Chair*	Roll Call	Roll Call
	2. Consideration to Appoint KCTA Vice-Chair*	Roll Call	
	b. Informational Items		
	1. Board Operations Committee Notes of June 24, 2024 and August 1, 2024*		
5.	Planning & Development Committee		
	a. Action Items		
	1. Present CCTA FY 2025 and 2026 Budgets*		
	i. Request to Adopt Resolution 24-002 to Schedule a Public Hearing to Receive Comments Regarding CCTA FY 2025 and FY 2026*	Roll Call	Roll Call
	b. Informational Items		
	1. Receive CCTA Pension Valuation Report 12/31/23 and City of Kalamazoo OPEB Valuation Report 01/01/24*		
	2. Planning and Development Committee Notes of July 22, 2024*		
6.	Performance Monitoring Committee		
	a. Action Items		
	1. First Student /Metro Connect Contract Extension*	Roll Call	Roll Call
	b. Informational Items		
	1. Monthly Service Metrics Report*		



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	2. Performance Monitoring Committee Notes of July 25, 2024*		
7.	External Relations Committee		
	a. Action Items		
	b. Informational Items		
	1. Update to Jurisdictional Assignments*		
	2. External Relations Committee Notes of June 18, 2024*		
8.	Report from Executive Director*		
	1. Update re Metro Link*		
	2. Update on Detours and Road Construction*		
9.	Other Reports		
	a. Pension Board		
	b. KATS		
	c. Local Advisory Committee (LAC)		
10.	Chairperson's Report		
11.	Public Comment		
12.	Members' Time		
13.	Adjournment	Voice Vote	Voice Vote

*Indicates attachments included in agenda packet

The meeting will be held in the Metro Linda Teeter Community Room, 530 N. Rose Street, Kalamazoo, MI. Questions regarding the meeting may be addressed to the Central County Transportation Authority, 530 N. Rose St., Kalamazoo, MI 49007, or by calling (269) 337-8087.

MEETINGS OF THE CENTRAL COUNTY TRANSPORTATION AUTHORITY AND KALAMAZOO COUNTY TRANSPORTATION AUTHORITY ARE OPEN TO ALL WITHOUT REGARD TO RACE, SEX, COLOR, AGE, NATIONAL ORIGIN, RELIGION, HEIGHT, WEIGHT, MARITAL STATUS, DISABILITY, POLITICAL AFFILIATION, SEXUAL ORIENTATION, OR GENDER IDENTITY. CENTRAL COUNTY TRANSPORTATION AUTHORITY WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS SIGNERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING/HEARING, TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON FOUR (4) BUSINESS DAYS' NOTICE. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE CCTA/KCTA BY WRITING OR CALLING CENTRAL COUNTY TRANSPORTATION AUTHORITY 530 N. ROSE ST., KALAMAZOO, MICHIGAN 49007 (269) 337-8087; TDD PHONE: (269) 383-6464