

NOTICE AND AGENDA CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA) KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA) OCTOBER 14, 2024 Regular Meeting

Note: The next joint CCTA/KCTA regular meeting will be held on Monday, November 11, 2024, at 11:30 a.m. at the Zhang Portage Senior Center

PLEASE BE ADVISED that the Central County Transportation Authority and Kalamazoo County Transportation Authority will meet for its meeting on Monday, October 14, 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 October 14, 2024		
	b. Minutes from September 9, 2024		
3.	Public Comment		
4.	Planning & Development Committee		
	a. Action Items		
	 Employee Handbook Update – Offer for First Reading* 	Voice Vote	Voice Vote
	b. Informational Items		
	 Planning and Development Committee Meeting Notes for September 16, 2024* 		
5.	Performance Monitoring Committee		
	a. Action Items		
	 Purchase of 40' Buses from Gillig Corporation* 	Roll Call	Roll Call
	b. Informational Items		
	1. Monthly Service Metrics Report*		
	2. Performance Monitoring Committee Meeting Notes for		
	September 26, 2024*		
6.	External Relations Committee		
	a. Action Items		
	b. Informational Items		
	Jurisdictional Outreach Update*		
	2.External Relations Committee Meeting Notes for		
	September 17, 2024*		
7.	Board Operations Committee		
	a. Action Items		
	b. Informational Items		
	1. Board Operations Committee Notes for October 3, 2024*		
8.	Report from Executive Director*		



	11 1 4 88 4 11 14		
	a. Update re Metro Link*		
9.	Other Reports		
	a. Pension Board		
	b. KATS		
	c. Local Advisory Committee (LAC)		
10.	Chairperson's Report		
11.	Public Comment		
12.	Members' Time		
13	Closed Session - Motion to go into Closed Session*	Voice Vote	Voice Vote
	Discussion Regarding Labor Negotiations with Amalgamated		
	Transit Union Contract		
	2. Motion to Return to Regular Meeting to Schedule Special	Voice Vote	Voice Vote
	Meeting on October 28th		
14.	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, Ml. Questions regarding the meeting may be addressed to the Central County Transportation Authority, 530 N. Rose St., Kalamazoo, Ml 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