

NOTICE AND AGENDA CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA) KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA) NOVEMBER 11, 2024 Regular Meeting

Note: This meeting is being held at the Portage Zhang Senior Center, 203 E. Centre Street

Portage, MI at 11:30 a.m.

The next joint CCTA/KCTA regular meeting will be held on

Monday, December 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, November 11, 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 November 11, 2024*		
	 b. Minutes for October 14, 2024* and Special Meeting of October 28, 2024 		
3.	Welcome from Charles Zhang Portage Senior Center Director of Senior Citizen Services Kim Phillips		
4.	Public Comment		
5.	Planning & Development Committee		
	a. Action Items		
	 Consideration to Approve Employee Handbook Updates* 	Roll Call	Roll Call
	b. Informational Items		
	 Planning and Development Committee Meeting Notes of October 21, 2024* 		
	2. Fare Study Overview*		
6.	Performance Monitoring Committee		
	a. Action Items		
	b. Informational Items		
	 Performance Monitoring Committee Meeting Notes of October 24, 2024* 		
7.	External Relations Committee		
	a. Action Items		
	b. Informational Items		
8.	Board Operations Committee		
	a. Action Items		
	Executive Director's Performance Evaluation	Roll Call	Roll Call



	b. Informational Items		
	1. Board Operations Committee Meeting Notes of October 25,		
	2024*		
9.	Report from Executive Director*		
	a. Update Metro Link*		
10.	Other Reports		
	a. Pension Board		
	b. KATS		
	c. Local Advisory Committee (LAC)		
11.	Chairperson's Report		
12.	Public Comment		
13.	Members' Time		
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