

NOTICE AND AGENDA CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA) KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA) DECEMBER 9, 2024 Regular Meeting

The next joint CCTA/KCTA regular meeting will be held on Monday, January 13, 2025 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, December 9, 2024 at 11:30 a.m. for the purpose of:

	Item	KCTA Action	CCTA Action
1.	Roll Call		
	a. Introduction of New CCTA Member Christyn Johnson		
2.	Consent Agenda	Voice Vote	Voice Vote
	a. Agenda for December 9, 2024*		
	b. Minutes for November 11, 2024*		
3.	Presentation from Phil Doorlag, Wightman and Associates,		
	Regarding Downtown Kalamazoo Street Construction Design*		
4.	Public Comment		
5.	Planning & Development Committee		
	a. Action Items b. Informational Items		
6.	Performance Monitoring Committee		
	a. Action Items	Roll Call	Roll Call
	1. Public Transit Agency Safety Plan Updates* b. Informational Items	Koli Cali	Roll Call
	Monthly Service Metrics Report* Performance Manifesting Committee Meeting Nation of		
	 Performance Monitoring Committee Meeting Notes of November 26, 2024* 		
7.	External Relations Committee		
	a. Action Items		
	b. Informational Items		
	Jurisdictional Tracking Report*		
8.	Board Operations Committee		
	a. Action Items		
	 Consideration to Approve Change Order to Contract with Via for Metro Link Services* 	Roll Call	Roll Call
	Consideration to Approve 2025 Election Date for the 2026-2030 CCTA Millage*	Roll Call	Roll Call



	Consideration to Approve CCTA/KCTA 2025 Meeting	Roll Call	Roll Call
	Calendar		
	b. Informational Items		
	 CCTA/KCTA Nominating Committee for 2025-2026 Board 		
	Officers*		
	2. Board Operations Committee Meeting Notes of November 21,		
	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