

**NOTICE AND AGENDA  
FOR  
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY MEETING**

**January 12, 2009**

**PLEASE BE ADVISED** that the Kalamazoo County Transportation Authority will meet on **Monday, January 12, 2009, at 5:30 p.m.** for the purpose of:

1. Roll Call
2. Request for Approval of Agenda - *Action*
3. Request for Approval of December 15<sup>th</sup> & December 22<sup>nd</sup> Minutes – *Action*
4. Report from the Nominating Committee
5. Election of Board Officers for 2009 – *Action*
6. Approve Payment for Legal Services – *Action*
7. Set Public Hearing Date for the Revised 2009 Budget – *Action*
8. Presentation of Annual Report for 2008
9. Communications
10. Committee Reports
  - a. Executive
  - b. Budget/Finance – Annual Report
  - c. Public Transit/Human Service – Annual Report
11. Any Other Items
12. Chairperson's Report
13. Citizens' Time
14. Members' Time
15. Adjournment

The meeting will be held in the County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, in Room 204. Questions regarding the meeting may be addressed to the Kalamazoo County Transportation Authority, 201 West Kalamazoo Avenue, Kalamazoo, MI 49007, or by calling (269) 384-8114.

MEETINGS OF THE 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. KALAMAZOO COUNTY 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 TO THE COUNTY. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY BY WRITING OR CALLING

KALAMAZOO COUNTY TRANSPORTATION AUTHORITY  
201 West Kalamazoo Avenue, Room 107  
Kalamazoo, Michigan 49007  
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