

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

February 23, 2009

PLEASE BE ADVISED that the Kalamazoo County Transportation Authority will meet on **Monday, February 23, 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 January 26th and February 9th Meeting Minutes – *Action*
4. Motion to Adopt a Resolution Setting the Millage Rate and Requesting the County Clerk to Place the Millage Question on the May 5, 2009 Ballot -- *Action*
5. Motion to Approve First Quarter Financial Report -- *Action*
6. Communications
7. Report from Transportation Director
8. Report from Project Manager
9. Committee Reports
 - a. Executive
 - b. Budget/Finance
 - c. Public Transit/Human Service
10. Any Other Items
11. Chairperson's Report
12. Citizens' Time
13. Members' Time
14. 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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