

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

September 14, 2009

PLEASE BE ADVISED that the Kalamazoo County Transportation Authority will meet on **Monday, September 14, 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 August 10th Minutes – *Action*
4. Approve 2009 Budget Adjustments – *Action*
5. Adopt 2010 Budget – *Action*
6. Contract Termination with Pride Care – *Action*
7. Contract Extension with Dale Hein – *Action*
8. Contract Extension with Lori Pyatt – *Action*
9. **Approve Agreement with BDO Seidman for 2009 Audit – *Action*
10. Approve Policy Changes – *Action*
11. Blaine Lam Presentation Visioning Update
12. Communications
13. Report from Transportation Director
 - a. Demand/Response Agreement with Apple Bus Co. – Update
 - b. ***Fare Increase Update and Timeline
14. Report from Project Manager
15. Committee Reports
 - a. Executive
 - b. Budget Review Committee
 - c. Public Transit/Human Service
16. New Business
17. Old Business
18. Chairperson's Report
19. Citizens' Time
20. Members' Time
21. 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
TELEPHONE: (269) 384-8114
TDD PHONE: (269) 383-6464

**This Agreement is at the KCTA office and will be on hand at the meeting if you would like to read through it.

*** Information on this item has been sent already; feel free to bring those documents to the meeting.