

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

December 14, 2009

PLEASE BE ADVISED that the Kalamazoo County Transportation Authority will meet on **Monday, December 14, 2009 at 5:30 p.m.** for the purpose of:

1. Roll Call
2. Request for Approval of Agenda – *Action*
3. Chairperson’s Report
4. Request for Approval of November 9 Meeting Minutes – *Action*
5. Addendum to Service Agreement with Metro, the City and the TAB– *Action*
6. Contract Extension with Dale Hein – *Action*
7. Contract Extension with Lori Pyatt – *Action*
8. PTHS Plan Oversight Committee Membership – *Action*
9. Report on 196 Meeting (Linda Teeter)**
10. Visioning Project Report and Final Deliverables (Blaine Lam)
11. Communications
12. Report from Transportation Director
13. Report from Project Manager
14. Committee Reports
 - a. Executive
 - b. Budget Review
 - c. Public Transit/Human Service
15. Old Business
16. New Business
17. Citizens’ Time
18. Members’ Time
19. 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
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