

**NOTICE AND AGENDA
FOR
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY

ANNUAL MEETING**

January 11, 2010

PLEASE BE ADVISED that the Kalamazoo County Transportation Authority will meet on **Monday, January 11, 2010, 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 14 Meeting Minutes – *Action*
4. Report from Nominating Committee
5. Election of Board Officers for 2010 – *Action*
6. Approve 2010 Meeting Schedule – *Action*
7. COA Report from Partee, Inc.
8. Update on Consultant RFP
9. Update on P.A. 196
10. Presentation of Annual Report for 2009
11. Communications
12. Report from Transportation Director
13. Committee Reports
 - a. Executive
 - b. Budget Review
 - c. Public Transit/Human Service
14. Old Business
15. New Business
16. Chairperson's Report
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
201 West Kalamazoo Avenue, Room 107
Kalamazoo, Michigan 49007
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