

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

August 9, 2010

PLEASE BE ADVISED that the Kalamazoo County Transportation Authority will meet on **Monday, August 9, 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 July 26th Meeting Minutes – *Action*
4. Search Committee Issues:
 - a. Change in Search Committee Leadership
 - b. Rescind Resolution Creating the Executive Director Search Committee; Introduce Revised Resolution Creating a New Executive Director Search Committee – *Action*
 - c. Withdraw Appointments to Original Search Committee — *Action*
 - d. Appoint Two (2) KCTA Board Members to the New Search Committee, Appoint a Chairperson for the Committee, and Identify Organizations and Groupings from which to Choose Additional Members for the Search Committee – *Action*
5. Communications
6. Report from Project Manager
7. Committee Reports
 - a. Executive
 - b. Budget Review – Update on RFQ process for CPA firms
 - c. Public Transit/Human Service
 - d. Legislative
8. Old Business
9. New Business
10. Chairperson's Report
11. Citizens' Time
12. Members' Time
13. 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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