

KALAMAZOO TRANSIT AUTHORITY BOARD OF DIRECTORS

Agenda of Friday, January 26, 2007
Metro Transit Conference Room at 8:15 am

- I. Call to Order
- II. Roll Call
 - a. Excuse Absence of Member(s)
- III. Introductions
- IV. Public Comments on Non-Agenda Items
- V. Issues/Items for City Manager/City Commission
 - a. Lease Agreement for Amtrak
 - b. Agent Agreement with Greyhound
 - c. Agent Agreement with Indian Trails
 - d. Reappointments to City Commission on Monday, January 29, 2007
- VI. Action Items
 - a. Meeting Minutes of December 15, 2006
 - b. Resolution to Levy 1.0 Mil for 2007
 - c. Income and Expense Statement – November 2006
 - d. Income and Expense Statement – December 2006
 - e. November Ridership Analysis Report
 - f. December Ridership Analysis Report
 - g. FY2008 MDOT Grant Application
 - h. Election of Officers
 - i. Appointment of TAB Liaison and Alternate to the ADA LAC
 - j. Appointment of TAB Liaison and Alternate to the KATS Policy Committee
 - k. Reappointment of Elizabeth Lennon to the LAC
 - l. Appointment Recommendations to the LAC
- VII. Discussion Items
 - a. KCTA Update
 - b. Federal/State Funding Update
 - c. Assignments to Board Committees
- VIII. Information Items
 - a. Wheelchair/Lift Ramp Incident Report – December 2006
 - b. WMU Student Ridership Report
 - c. WMU Campus Bus Service Contract Negotiations
 - d. Bicycle Rack Usage Report
 - e. Metro Van Monthly Reports
 - f. Care-A-Van Monthly Reports
 - g. Holly Jolly Trolley
- IX. Miscellaneous Comments
- X. Public Comments
- XI. Adjournment