

KALAMAZOO TRANSIT AUTHORITY BOARD OF DIRECTORS
Agenda of Monday, February 26, 2007
Kalamazoo County Commission Chambers – 5:30 pm
201 W. Kalamazoo Avenue

Please Note: Change of Time and Place for Meeting

- I. Call to Order
- II. Roll Call
 - a. Excuse Absence of Member(s)
- III. Introductions
- IV. Changes/Additions to Agenda
- V. Public Comments on Non-Agenda Items
- VI. Issues/Items for City Manager/City Commission
 - a. 2006 FTA Grant Contract Application – MI-04-0014-00
- VII. Action Items
 - a. Meeting Minutes of January 26, 2006
 - b. Income and Expense Statement – January 2007
 - c. Ridership Analysis Report – January 2007
 - d. 2007 FTA Operating and Capital Grant Application Submittal – MI-90-X525
 - e. Election of Officers – Secretary/Treasurer Position
 - f. Appointment of TAB Liaison and Alternate to the ADA LAC
- VIII. Discussion Items
 - a. KCTA Update
 - b. Federal/State Funding Update
 - c. Assignments to Board Committees
- IX. Information Items
 - a. Wheelchair/Lift Ramp Incident Report – January 2007
 - b. WMU Student Ridership Report
 - c. Metro Van Monthly Reports
 - d. Care-A-Van Monthly Reports
- X. Miscellaneous Comments
- XI. Public Comments
- XII. Adjournment