

**KALAMAZOO TRANSIT AUTHORITY BOARD OF DIRECTORS**  
**Agenda of Friday, April 23, 2010**  
**Metro Transit Conference Room – 9 am**  
**530 N. Rose Street**

- 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. EDR – The Pointe – contract
- VII. Action Items
  - a. Meeting Minutes of February 26, 2010
  - b. Income and Expense Statement – February and March (to be distributed at meeting)
  - c. Ridership Report – February and March
  - d. Grocery Bag Assistance Program
  - e. 2010 FTA Operating and Capital (5307) Grant Application
  - f. 2010 Federal STP Capital Grant Application
- VIII. Discussion Items
  - a. State/Federal Funding Update
  - b. Comprehensive Operational Analysis (COA)
  - c. Shelter Replacement
  - d. Diesel Fuel Update
- IX. Information Items
- X. Miscellaneous Comments
- XI. Public Comments
- XII. Adjournment