

KALAMAZOO TRANSIT AUTHORITY BOARD OF DIRECTORS
Agenda of Friday, August 25, 2006
Metro Transit Conference Room @ 8:15 a.m.

- I. Call to Order
- II. Roll Call
 - ~ Excuse Absence of Board 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. City Commission – August 21, 2006
 - 1. Service Agreement with KAA
 - 2. Service Agreement with Education Realty Trust
 - 3. Kalamazoo Metro Transit System Fund Balance Policy
 - 4. Proposed Route Modifications
- VII. Action Items
 - A. Meeting and Minutes of July 28, 2006
 - B. Income and Expense Statement, July 2006
 - C. Ridership Analysis Report, July 2006
 - D. Support for KCTA November 7th Millage Proposal
 - E. Recommendation to Appoint Michael Gregor to TAB
- VIII. Discussion Items
 - A. 2006 Budget Update
 - B. Care-A-Van Systems Update
 - 1. 2nd Quarter 2006 Report
 - C. KCTA Update
 - D. KTC Project Update
 - 1. Grand Opening/Dedication
 - 2. Indian Trails/Greyhound Negotiations
 - 3. Metro Transit Operations begin September 5, 2006

- IX. Information Items
 - A. Wheelchair Lift/Ramp Incident Report, July 2006
 - B. Federal State Funding Update
 - C. Bicycle Rack Usage Report, July 2006
 - D. KAA Ridership Report, July, 2006
 - E. WMU Student Ridership Report, July 2006
 - F. Metro Van Monthly Summary Report, July 2006

X. Miscellaneous Comments

XI. Public Comments

XII. Adjournment