

KALAMAZOO TRANSIT AUTHORITY BOARD OF DIRECTORS
Agenda of Friday, December 15, 2006
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. Depot Concessions Lease Agreement on December 4, 2006
- VI. Action Items
 - a. Meeting Minutes of November 17, 2006
 - b. Income and Expense Statement – October 2006
 - c. Income and Expense Statement – November 2006 (report is not yet available)
 - d. November Ridership Analysis Report (report is not yet available)
 - e. 2006 Annual Report
 - f. Reappointment for Mr. Andy Havice – full term appointment
 - g. Reappointment for Mr. Garrylee McCormick – full term appointment
 - h. Reappointment for Ms. Donna Treloar – full term appointment
 - i. 2007 Meeting Schedule
 - j. Proposed 2007 Metro Transit Operating and Capital Budget
 - i. Recommendation from TAB Finance Committee
- VII. Discussion Items
 - a. KCTA Update
 - b. Appointments of Board Members
 - c. MPTA 2007 Mid-Year Legislative Training Conference
 - d. Michigan's Drive MI Coalition
- VIII. Information Items
 - a. Federal/State Funding Update
 - b. Wheelchair/Lift Ramp Incident Report – November 2006
 - c. "Stuff A Bus" Campaign
 - d. WMU Student Ridership Report
 - e. Holly Jolly Trolley
- IX. Miscellaneous Comments
- X. Public Comments
- XI. Adjournment