



Connecting People Throughout
Kalamazoo County

**NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
February 10, 2020
Regular Meeting**

*Note: The next joint CCTA/KCTA Annual Meeting will be held on
Monday, March 9, 2020 at 11:30 a.m.*

PLEASE BE ADVISED that the Central County Transportation Authority and Kalamazoo County Transportation Authority will meet for its Regular Meeting on Monday, February 10, 2020 at 11:30 a.m. for the purpose of:

	Item	KCTA Action	CCTA Action
1.	Roll Call		
2.	Request to Approve Agenda*	Voice Vote	Voice Vote
3.	Request to Approve CCTA/KCTA Minutes for January 13, 2020*	Voice Vote	Voice Vote
4.	Public Comment		
5.	Consideration of a Service Agreement with Kalamazoo County for Law Enforcement Services at the Kalamazoo Transportation Center*	Roll Call	Roll Call
6.	Consideration to Approve an Agreement for Server Infrastructure with the City of Kalamazoo	Roll Call	Roll Call
7.	Update Regarding 2020 Millage*		
8.	Report from Executive Director*		
	a. Monthly Ridership Reports*		
9.	Subcommittee Reports		
	b. Executive Subcommittee – Joint		
	b. Finance Subcommittee – Joint		
	c. Outreach Subcommittee – Joint		
	d. Pension Board		
	e. KATS		
	f. Local Advisory Committee (LAC)		
	1. Consideration to Appoint Community Representative to LAC*	Voice Vote	Voice Vote
10.	Communications		
11.	Old Business		
12.	New Business		
13.	Chairperson's Report		
14.	Public Comment		
15.	Members' Time		
16.	Closed Session – Motion to go into Closed Session to discuss Labor Negotiations*	Voice Vote	Voice Vote
17.	Adjournment	Voice Vote	Voice Vote

*Indicates attachments included in agenda packet



Connecting People Throughout
Kalamazoo County

The meeting will be held in the Metro Linda Teeter Community Room, 530 N. Rose Street, Kalamazoo, MI. Questions regarding the meeting may be addressed to the Central County Transportation Authority, 530 N. Rose St., Kalamazoo, MI 49007, or by calling (269) 337-8087.

MEETINGS OF THE CENTRAL COUNTY TRANSPORTATION AUTHORITY AND KALAMAZOO COUNTY TRANSPORTATION AUTHORITY ARE OPEN TO ALL WITHOUT REGARD TO RACE, SEX, COLOR, AGE, NATIONAL ORIGIN, RELIGION, HEIGHT, WEIGHT, MARITAL STATUS, DISABILITY, POLITICAL AFFILIATION, SEXUAL ORIENTATION, OR GENDER IDENTITY. CENTRAL COUNTY TRANSPORTATION AUTHORITY WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS SIGNERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING/HEARING, TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON FOUR (4) BUSINESS DAYS' NOTICE. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE CCTA/KCTA BY WRITING OR CALLING CENTRAL COUNTY TRANSPORTATION AUTHORITY 530 N. ROSE ST., KALAMAZOO, MICHIGAN 49007 (269) 337-8087; TDD PHONE: (269) 383-6464.