



**NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
June 8, 2020
Regular Meeting**

ELECTRONIC MEETING

*Note: The next joint CCTA/KCTA regular meeting will be held on:
Monday, July 13, 2020 at 11:30 a.m.*

Participate through this Zoom Link:
<https://us02web.zoom.us/j/82210881585>

Or by calling: 1-312-626-6799
Meeting ID: 822 1088 1585#

(See the last page of this packet for more detailed instructions on how to participate)

PLEASE BE ADVISED that the Central County Transportation Authority and Kalamazoo County Transportation Authority will meet for its Regular Meeting on Monday, June 8, 2020 at 11:30 a.m. for the purpose of:

	Item	KCTA Action	CCTA Action
1.	Roll Call		
	a. Remote Meeting Overview/Instructions		
2.	Request to Approve Agenda*	Roll Call	Roll Call
3.	Request to Approve Minutes for May 11, 2020*	Roll Call	Roll Call
4.	COVID-19 Update*		
5.	Consideration to Adopt CCTA/KCTA Remote Attendance Policy*	Roll Call	Roll Call
6.	Consideration to Purchase Five 40' Buses*	Roll Call	Roll Call
7.	Consideration Purchase of Bus Parts*	Roll Call	Roll Call
8.	Consideration to Purchase Driver Security Barriers*	Roll Call	Roll Call
9.	Report from Executive Director*		
	a. Monthly Financial Report*		
	b. Ridership Report*		
10.	Subcommittee Reports		
	a. Executive Subcommittee		
	1. KCTA/CCTA Subcommittee Assignments*	Roll Call	Roll Call
	2. KCTA/CCTA Executive Committee Summary*		
	b. Finance Subcommittee - Joint		
	c. Outreach Subcommittee – Joint		
	d. Pension Board		
	e. KATS		
	f. Local Advisory Subcommittee (LAC)		
11.	Communications		



12.	Old Business		
13.	New Business		
14.	Chairperson's Report		
15.	Public Comment		
16.	Members' Time		
17.	Adjournment	Roll Call	Roll Call

*Indicates attachments included in agenda packet

The meeting will be conducted through a Zoom link (see instructions above). 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.