



Connecting People Throughout
Kalamazoo County

**NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
July 13, 2020
Regular Meeting**

*Note: The next joint CCTA/KCTA regular meeting will be held on:
Monday, August 10, 2020 at 11:30 a.m.*

Participate through this Zoom Link:
<https://us02web.zoom.us/j/84473488595>

Or by calling: 1-312-626-6799

(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, July 13, 2020 at 11:30 a.m. for the purpose of:

	Item	KCTA Action	CCTA Action
1.	Roll Call		
2.	Request to Approve Agenda*	Roll Call	Roll Call
3.	Request to Approve CCTA/KCTA Minutes for June 8, 2020*	Roll Call	Roll Call
4.	Consideration of Service Agreement with Western Michigan University*	Roll Call	Roll Call
5.	Consideration to Approve Other Post-Employment Benefits (OPEB) Underfunded Status Waiver*		Roll Call
6.	Consideration to Approve CCTA 2020 Budget Amendments*	Roll Call	Roll Call
7.	Consideration to Approve Boiler Replacement at Kalamazoo Transportation Center*		Roll Call
8.	Consideration to Purchase LED Lighting for Maintenance Shop & Garage*		Roll Call
9.	Report from Executive Director*		
	a. Monthly Ridership Reports*		
	b. Monthly Financial Reports*		
10.	Subcommittee Reports		
	a. Consideration to approve CCTA/KCTA Subcommittee Appointments*	Roll Call	Roll Call
	b. Finance Subcommittee – Joint		
	c. Outreach Subcommittee – Joint		
	d. Pension Board		
	e. KATS		



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	f. Local Advisory Committee (LAC)		
	g. Millage Subcommittee - Joint		
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.