



Connecting People Throughout
Kalamazoo County

**NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
August 12, 2019
Regular Meeting**

*Note: The next joint CCTA/KCTA regular meeting will be held on:
Monday, September 9, 2019 at 11:30 a.m.*

PLEASE BE ADVISED that the Central County Transportation Authority and Kalamazoo County Transportation Authority will meet for a Regular Meeting on Monday, August 12, 2019 at 11:30 a.m. for the purpose of:

	Item	CCTA Action	KCTA Action
1.	Roll Call	Yes	Yes
2.	Request to Approve Agenda*	Yes	Yes
3.	Request to Approve CCTA/KCTA Minutes for June 10, 2019*	Yes	Yes
4.	Public Comment		
5.	Presentation of CCTA FY 2020 and FY 2021 Budgets*		
	a. Receive Proposed CCTA FY 2020 and FY 2021 Budget		
	b. Request to Adopt a Resolution to Schedule a Public Hearing to Receive Comments Regarding CCTA FY 2020 and FY 2021 Budgets*	Yes	Yes
6.	Consideration of Agreement with Greyhound Bus*	Yes	
7.	Consideration to Approve the Support Services Agreement with the City of Kalamazoo*	Yes	Yes
8.	Consideration to Purchase Metro Vans*	Yes	Yes
9.	Consideration to Approve Michigan Transit Pool Claim Reserve Payment*	Yes	
10.	Consideration to Approve Renewal of Property, Auto, and General Liability Insurance with MMRMA	Yes	
11.	Millage Planning Discussion*		
12.	Report from Executive Director*		
	a. Monthly Financial Report*		
13.	Subcommittee Reports		
	a. Executive Committee – Joint		
	b. Finance Subcommittee - Joint		
	c. Outreach Subcommittee – Joint		
	d. Pension Board		
	e. KATS		
	f. Local Advisory Committee (LAC)		



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	1. Consideration to Appoint a Rural County Representative to LAC*	Yes	Yes
14.	Communications		
15.	Old Business		
16.	New Business		
17.	Chairperson's Report		
18.	Members' Time		
19.	Closed Session – Motion to go into Closed Session*	Yes	Yes
20.	Public Comment		
21.	Adjournment	Yes	Yes

*Indicates attachments included in agenda packet

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.