



Connecting People Throughout
Kalamazoo County

**NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
September 14, 2020
Regular Meeting**

*Note: The next joint CCTA/KCTA regular meeting will be held on:
Monday, September 28, 2020 at 11:30 am (if needed for Budget approval)
Otherwise the next meeting will be held on Monday, October 12, 2020 at 11:30 am.*

This meeting will be conducted electronically in order for members, staff, and the public to comply with the Governor's Executive Order No. 2020-160, "Amended Safe Start Order."

Participate through this Zoom Link:
<https://us02web.zoom.us/j/88218801687>

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, August 10, 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 August 10, 2020*	Roll Call	Roll Call
4.	Fiscal Year 2021 and 2022 Budgets*		
	a. Public Hearing	Roll Call	Roll Call
	b. Consideration to Adopt the CCTA FY 2021 and FY 2022 Budgets	Roll Call	Roll Call
5.	Consideration to Renew Workers' Compensation Insurance with Accident Fund Insurance Company of America*	Roll Call	Roll Call
6.	Consideration to Approve Renewal of Property, Auto, and General Liability Insurance with MMRMA*	Roll Call	Roll Call
7.	Consideration to Purchase Bus Parts*	Roll Call	
8.	Consideration to Approve the CCTA/KCTA Operating Agreement*	Roll Call	Roll Call
9.	Report from Executive Director*		
	a. Monthly Ridership Reports*		
	b. Monthly Financial Reports*		
10.	Subcommittee Reports		
	b. Finance Subcommittee – Joint		
	c. Outreach Subcommittee – Joint		
	d. Pension Board		



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	e. KATS		
	f. Local Advisory Committee (LAC)		
	g. Millage Subcommittee - Joint		
11.	Communications		
12.	Chairperson's Report		
13.	Public Comment		
14.	Members' Time		
15.	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.