



Connecting People Throughout
Kalamazoo County

**NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
March 9, 2020
Annual Meeting**

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

PLEASE BE ADVISED that the Central County Transportation Authority and Kalamazoo County Transportation Authority will meet for its Annual Meeting on Monday, March 9, 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 February 10, 2020*	Voice Vote	Voice Vote
4.	Public Comments		
5.	CCTA/KCTA Financial Statements*		
	a. KCTA Financial Statement for Year-ending September 30, 2020	Voice Vote	
	b. CCTA Financial Statement for Year-ending September 30, 2020		Voice Vote
6.	Metro Annual Report*		
7.	Report from CCTA/KCTA Nominating Committee*		
	a. Election of KCTA Officers	Voice Vote	
	b. Election of CCTA Officers		Voice Vote
8.	Presentation Regarding Agreement Between CCTA and Western Michigan University for Bus Service*		
9.	CCTA/KCTA Remote Attendance Policy*	Roll Call	Roll Call
10.	MDOT Grant Funding*	Voice Vote	Voice Vote
11.	Update Regarding 2020 Millage*		
12.	Report from Executive Director*		
	a. Monthly Ridership Reports*		
13.	Subcommittee Reports		
	a. Executive Subcommittee – Joint		
	b. Finance Subcommittee – Joint		
	c. Outreach Subcommittee – Joint		
	d. Pension Board		
	e. KATS		
	f. Local Advisory Board (LAC)		
14.	Communication		
15.	Old Business		
16.	New Business		
17.	Chairperson's Report		



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18.	Public Comment		
19.	Member's Time		
20.	Adjournment	Voice Vote	Voice Vote

*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.