



**NOTICE AND AGENDA
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
May 11, 2020
Regular Meeting**

ELECTRONIC MEETING

*Note: The next joint CCTA/KCTA regular meeting will be held on:
Monday, June 8, 2020 at 11:30 a.m.*

Participate through this Zoom Link:
<https://us02web.zoom.us/j/84892679411>

Or by calling 1-312-626-6799
Meeting ID: 848 9267 9411

(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, May 11, 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 March 9, 2020*	Roll Call	Roll Call
4.	COVID-19 Update*		
5.	Consideration to Adopt Resolutions Levying the CCTA and KCTA Transit Millages for 2020*		
	a. KCTA Resolution No. 20-001	Roll Call	
	b. CCTA Resolution No. 20-002		Roll Call
6.	Consideration to Purchase 10 Light-Duty Vans*	Roll Call	Roll Call
7.	Millage Election Update*		
8.	Report from Executive Director*		
	a. Monthly Financial Report*		
	b. Ridership Report*		
9.	Subcommittee Reports		
	a. Executive Subcommittee		
	1. CCTA/KCTA Subcommittee Assignments*		
	2. CCTA/KCTA Executive Committee Summary*		
	b. Finance Subcommittee - Joint		
	c. Outreach Subcommittee – Joint		
	d. Pension Board		
	e. KATS		
	f. Local Advisory Subcommittee (LAC)		
10.	Communications		



11.	Old Business		
12.	New Business		
13.	Chairperson's Report		
14.	Public Comment		
15.	Members' Time		
16.	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.