

NOTICE AND AGENDA CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA) KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA) January 10, 2022 Regular Meeting

Note: Those attending in person are requested to fill out Visitor Health Assessment Form and wear a mask during the entire meeting.

Note: The next joint CCTA/KCTA regular meeting will be held on Monday, February 14, 2022 at 11:30 a.m.

PLEASE BE ADVISED that the Central County Transportation Authority and Kalamazoo County Transportation Authority will meet for its meeting on Monday, January 10, 2022 at 11:30 a.m. for the purpose of:

	Item	KCTA Action	CCTA Action
1.	Roll Call		
2.	Request to Approve January 10, 2022 Agenda and CCTA/KCTA Minutes of December 13, 2021*	Voice Vote	Voice Vote
3.	Public Comment		
4.	Consideration to Adopt Update to Public Transit Human Services (PTHS)*	Roll Call	Roll Call
5.	Comprehensive Operational Analysis Update*		
6.	Consideration to pay Kalamazoo County for November 2, 2021 KCTA Millage Election Costs*	Roll Call	Roll Call
7.	Consideration to Upgrade Existing Vehicle Cameras from Angel Trax*	Roll Call	Roll Call
8.	Consideration to Approve Lease Agreement with FlixBus*	Roll Call	Roll Call
9.	Report from Executive Director*		
	a. Monthly Ridership Reports*		
	b. Monthly Financial Reports*		
10.	Subcommittee Reports		
	a. Executive Committee - Joint		
	Appoint CCTA/KCTA Nominating Committee*	Voice Vote	Voice Vote
	b. Finance Subcommittee – Joint		
	c. Pension Board		
	d. KATS		
	e. Local Advisory Committee (LAC)		
11.	Chairperson's Report		
12.	Public Comment		
13.	Members' Time		
14.	Adjournment	Voice Vote	Voice Vote



*Indicates attachments included in agenda packet

The meeting will be held in the <u>Metro Linda Teeter Community Room, 530 N. Rose Street, Kalamazoo, Ml.</u> 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