

## NOTICE AND AGENDA CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA) KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA) <u>February 8. 2021</u> Regular Meeting

## **Electronic Meeting**

Participate through this Zoom Link: https://us02web.zoom.us/j/82592986002

Or by calling: 1-312-626-6799 (See the last page of this packet for more detailed instructions on how to participate)

Note: The next joint CCTA/KCTA Annual Meeting will be held on Monday, March 8, 2021 at 11:30 a.m.

PLEASE BE ADVISED that the Central County Transportation Authority and Kalamazoo County Transportation Authority will meet for its Regular Meeting on Monday, February 8, 2021 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 January 11, 2021*	Roll Call	Roll Call
4.	Update on Kalamazoo Transportation Center Safety and Security*		
5.	Update on Apple Bus*		
6.	Consideration to Approve Change Order with Security Plus for Security Guard Services at the KTC	Roll Call	Roll Call
7.	Consideration to Approve Bronson Bus2Work Program*	Roll Call	Roll Call
8	CCTA/KCTA Board Policies Update*		
9.	Review Board Calendar for Upcoming Action Items*		
10.	Report from Executive Director*		
	a. Monthly Ridership Reports*		
11.	Subcommittee Reports		
	a. Executive Committee - Joint		
	b. Finance Subcommittee – Joint		
	c. Outreach Subcommittee – Joint		
	d. Millage Subcommittee - Joint		
	e. Pension Board		
	f. KATS		



Kalamazoo County

	g. Local Advisory Committee (LAC)		
	1. Consideration to Appoint Community Representative to	Roll Call	Roll Call
	LAC*		
12.	Update Regarding COVID-19*		
13.	Communications		
14.	Old Business		
15.	New Business		
16.	Chairperson's Report		
17.	Public Comment		
18.	Members' Time		
19.	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.