

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

Electronic Meeting

Participate through this Zoom Link: https://us02web.zoom.us/j/81058695096

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

<u>Note: The next joint CCTA/KCTA regular meeting will be held on</u> <u>Monday, April 12, 2021 at 11:30 a.m.</u>

PLEASE BE ADVISED that the Central County Transportation Authority and Kalamazoo County Transportation Authority will meet for its Annual Meeting on Monday, March 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.	Introduction of Legislative Representatives		
4.	CCTA/KCTA Annual Report*		
5.	Comments from Legislative Representatives		
5.	Consideration to Apply for FY 2022 Grant Funding from MDOT*	Roll Call	Roll Call
6.	Consideration to Approve Title VI Program of the Civil Rights Act*	Roll Call	Roll Call
7.	Request to Approve CCTA/KCTA Minutes of February 8, 2021*	Roll Call	Roll Call
8.	Subcommittee Reports		
	 Report from CCTA/KCTA Nominating /Committee* 	Roll Call	
	1. Election of KCTA Officers		Roll Call
	2. Election of CCTA Officers		
	b. Executive Committee - Joint		
	c. Finance Subcommittee – Joint		
	d. Outreach Subcommittee – Joint		
	e. Millage Subcommittee - Joint		
	f. Pension Board		
	g. KATS		
	h. Local Advisory Committee (LAC)		



Kalamazoo County

9.	Report from Executive Director*		
	 a. Monthly Ridership Reports* 		
	 b. Monthly Financial Reports* 		
10.	Chairperson's Report		
11.	Public Comment		
12.	Members' Time		
13.	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.