

## NOTICE AND AGENDA CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA) KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA) March 14. 2022 Annual 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, April 11, 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, March 14, 2022 at 11:30 a.m. for the purpose of:

	Item	KCTA Action	CCTA Action
1.	Roll Call		
2.	Request to Approve March 14, 2022 Agenda and CCTA/KCTA Minutes of February 14, 2022 Regular and Special Meetings*	Voice Vote	Voice Vote
3.	Public Comment		
4.	CCTA/KCTA Financial Statements – Presentation*		
	<ul> <li>a. KCTA Financial Statement for Year Ending September 30, 2021</li> </ul>	Voice Vote	
	<ul> <li>b. CCTA Financial Statement for Year Ending September 30, 2021</li> </ul>		Voice Vote
5.	CCTA/KCTA Annual Report*		
6.	Consideration of the CCTA and KCTA Millage Levys for 2022*	Roll Call	Roll Call
7.	Resolution Recognizing Transit Worker Appreciation Day March 18, 2022*	Roll Call	Roll Call
8.	Report from Executive Director*		
	a. Monthly Financial Reports*		
	b. Monthly Ridership Reports*		
9.	Subcommittee Reports		
	a. Report from KCTA/CCTA Nominating Committee*		
	Election of KCTA Officers	Voice Vote	
	Election of CCTA Officers		Voice Vote
	b. Executive Committee - Joint		
	c. Finance Subcommittee – Joint		
	d. Pension Board		
	e. KATS		
	f. Local Advisory Committee (LAC)		
10.	Chairperson's Report		
11.	Public Comment		



12.	Members' Time		
13.	Closed Session – Motion to go into Closed Session to Discuss	Voice Vote	Voice Vote
	Labor Negotiations		
14.	Adjournment	Voice Vote	Voice Vote

<sup>\*</sup>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. Questions regarding the meeting may be addressed to the Central County Transportation Authority, 530 N. Rose St., Kalamazoo, Ml 49007, or by calling (269) 337-8087.</u>

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