

NOTICE AND AGENDA CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA) KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA) April 12. 2021 Regular Meeting

Electronic Meeting

Participate through this Zoom Link: https://us02web.zoom.us/j/87627485840

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 regular meeting will be held on Monday, May 10, 2021 at 11:30 a.m.

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.	Request to Approve CCTA/KCTA Minutes of March 8, 2021 *	Roll Call	Roll Call
4.	CCTA/KCTA Financial Statements – Presentation*		
	a. KCTA Financial Statement for Year Ending September 30,		
	2020	Roll Call	
	b. CCTA Financial Statement for Year Ending September 30,		
	2020		Roll Call
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 for Purchase of Floor Scrubber	Roll Call	Roll Call
7.	Discussion Regarding Updates to Boards Policies*		
8.	Report from Executive Director*		
	a. Monthly Ridership Reports*		
9.	Subcommittee Reports		
	a. Executive Committee - Joint		
	b. Finance Subcommittee – Joint		
	c. Outreach Subcommittee – Joint		
	d. Millage Subcommittee - Joint		



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	e. Pension Board		
	f. KATS		
	g. Local Advisory Committee (LAC)		
10.	New Business		
11.	Chairperson's Report		
12.	Public Comment		
13.	Members' Time		
14.	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 TAPPES 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.