

NOTICE AND AGENDA CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA) KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA) <u>May 10. 2021</u> Regular Meeting

Electronic Meeting

Participate through this Zoom Link: https://us02web.zoom.us/j/86094938908

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> Monday, June 14, 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, May 10, 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 April 12, 2021 *	Roll Call	Roll Call
4.	Consideration to Enter into a Transit Service Agreement Between		Roll Call
	Texas Township, Kalamazoo Valley Community College and the CCTA*		
5	Consideration of Western Michigan University Service Contract*	Roll Call	Roll Call
6.	Update on Comprehensive Operational Analysis*		
7.	Consideration to Purchase Wheelchairs Ramps from Gillig LLC.*.	Roll Call	Roll Call
8.	Report from Executive Director*		
	a. Monthly Ridership Reports*		
	b. Monthly Financial Reports*		
9.	Subcommittee Reports		
	a. Executive Committee – Joint		
	 Appoint CCTA/KCTA Subcommittee Members* 	Roll Call	Roll Call
	 b. CCTA/KCTA Board Policies Subcommittee 		
	 Update on Board Policies Revision 		
	c. Finance Subcommittee – Joint		
	d. Outreach Subcommittee – Joint		
	e. Millage Subcommittee - Joint		
	f. Pension Board		



Kalamazoo County

	g. KATS		
	h. Local Advisory Committee (LAC)		
	1. Consideration to Appoint Disability Community	Roll Call	Roll Call
	Representative*		
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 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.