

## NOTICE AND AGENDA CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA) KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA) June 14. 2021 Regular Meeting

## **Electronic Meeting**

Participate through this Zoom Link: <a href="https://us02web.zoom.us/j/82127776654">https://us02web.zoom.us/j/82127776654</a>

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, July 12, 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, June 14, 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 May 10, 2021 *	Roll Call	Roll Call
4.	Downtown Kalamazoo Partnership Ambassadors Program		
	Presentation*		
5.	Review KCTA Millage Discussion*		
6.	Offer for First Reading CCTA/KCTA Ethics and Values Policy*	Roll Call	Roll Call
7.	Renewal of ITS System with Avail Technologies*	Roll Call	Roll Call
8.	Report from Executive Director*		
	a. Service Updates		
	b. Monthly Ridership Reports*		
9.	Subcommittee Reports		
	a. Executive Committee - Joint		
	Future Meeting Format*		
	b. Finance Subcommittee – Joint		
	c. Outreach Subcommittee – Joint		
	Jurisdictional Outreach*		
	d. Millage Subcommittee - Joint		
	e. Pension Board		
	f. KATS		
	g. Local Advisory Committee (LAC)		



Connecting People Throughout Kalamazoo County

	h. Policy Subcommittee		
	Update on Policy Revisions*		
8.	New Business		
9.	Chairperson's Report		
10.	Public Comment		
11.	Members' Time		
12.	Adjournment	Roll Call	Roll Call

<sup>\*</sup>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.