



Connecting People Throughout  
Kalamazoo County

**NOTICE AND AGENDA  
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)  
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)  
July 12, 2021  
Regular Meeting**

<b>Electronic Meeting</b>
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Participate through this Zoom Link:  
<https://us02web.zoom.us/j/87966619955>

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, August 9, 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, July 12, 2021 at 11:30 a.m. for the purpose of:

	Item	KCTA Action	CCTA Action
1.	Roll Call		
2.	Request to Approve July 12 <sup>th</sup> Agenda and CCTA/KCTA Minutes of June 14, 2021	Roll Call	Roll Call
3.	Public Comments		
4.	Downtown Kalamazoo Partnership Ambassadors Program Presentation*		
5.	Receive CCTA Pension Valuation Report, 12/31/2020 and City of Kalamazoo OPEB Valuation Report, 12/31/2020 (Presentation by GRS)*	Roll Call	Roll Call
	a. Consideration to Approve Other Post-Employment Benefits (OPEB) Underfunded Status Waiver*	Roll Call	Roll Call
6.	Consideration of an Agreement with Kalamazoo Public Schools, KYDNet and Central County Transportation Authority Regarding Youth Mobility*	Roll Call	Roll Call
7.	Consideration to Approve KCTA Millage Ballot Language*	Roll Call	
8.	Consideration to Adopt KCTA and CCTA Ethics and Values Policy No. 1.04*	Roll Call	Roll Call
9.	Report from Executive Director*		
	a. Monthly Financial Report*		
	b. Monthly Ridership Reports*		



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10.	Subcommittee Reports		
	a. Executive Subcommittee - Joint		
	b. Finance Subcommittee – Joint		
	c. Outreach Subcommittee – Joint*		
	d. Millage Subcommittee - Joint		
	e. Pension Board		
	f. KATS		
	g. Local Advisory Committee (LAC)		
	h. Policy Subcommittee		
	1. Consideration to Offer for First Reading CCTA/KCTA Policy Revisions*	Roll Call	Roll Call
11.	Chairperson’s Report		
	a. Format for August 9 <sup>th</sup> Meeting		
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.