



Connecting People Throughout  
Kalamazoo County

**NOTICE AND AGENDA  
CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA)  
KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)  
August 9, 2021  
Regular Meeting**

<b>Electronic Meeting</b>
---------------------------

Participate through this Zoom Link:  
<https://us02web.zoom.us/j/86030036552>

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, September 13, 2021 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, August 9, 2021 at 11:30 a.m. for the purpose of:

	Item	KCTA Action	CCTA Action
1.	Roll Call		
2.	Request to Approve August 9 <sup>th</sup> Agenda and CCTA/KCTA Minutes of July 12, 2021 *	Roll Call	Roll Call
3.	Public Comment		
4.	Presentation from CCTA/KCTA Attorney Jeffrey Ammon Regarding Millage Education and Advocacy*		
5	Presentation of Proposed CCTA FY 2022 and FY 2023 Budgets*		
	a. Request to Adopt a Resolution to Schedule a Public Hearing to Receive Comments Regarding CCTA FY 2022 and FY 2023 Budgets*	Roll Call	Roll Call
6.	Consideration to Approve Foursquare ITP to Conduct Comprehensive Operations Analysis Study*	Roll Call	Roll Call
7.	Consideration to Purchase Bus Fresh Air Retrofit Kits from Gillig*	Roll Call	Roll Call
8.	Consideration to Workers Compensation Insurance with Accident Fund Insurance*	Roll Call	Roll Call
9.	Consideration Regarding CCTA and KCTA Policies*		
	a. Consideration to Rescind All Previously Adopted CCTA Policies		Roll Call
	b. Consideration to Rescind all Previously Adopted KCTA Policies	Roll Call	



Connecting People Throughout  
Kalamazoo County

	c. Consideration to Adopt Newly Created CCTA and KCTA Policies	Roll Call	Roll Call
10.	Report from Executive Director*		
	a. Monthly Financial Report*		
	b. Monthly Ridership Reports*		
11.	Subcommittee Reports		
	a. Executive Committee - 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		
12.	Chairperson’s Report		
13.	Public Comment		
14.	Members’ Time		
15.	Adjournment	Roll Call	Roll Call

\*Indicates attachments included in agenda packet

The meeting will be held in the Metro Linda Teeter Community Room, 530 N. Rose Street, Kalamazoo, MI. 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.