

NOTICE AND AGENDA CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA) KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA) September 13. 2021 Regular Meeting

Electronic Meeting

Participate through this Zoom Link: https://us02web.zoom.us/j/89615874207

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

	Item	KCTA Action	CCTA Action
1.	Roll Call		
2.	Request to Approve September 13, 2021 Agenda and CCTA/KCTA Minutes of August 9, 2021*	Roll Call	Roll Call
3.	Public Comment		
4.	Fiscal Year 2022 and 2023 Budgets*		
	a. Open Public Hearing/Close Public Hearing	Roll Call	Roll Call
	b. Consideration to Adopt the CCTA FY 2022 and FY 2023	Roll Call	Roll Call
	Budgets		
5.	Consideration to Approve Renewal of Property, Auto, and		
	General Liability Insurance with MMRMA*		
6.	Consideration to Purchase Four 40' Buses from Gillig	Roll Call	Roll Call
	Corporation*		
7.	KCTA Millage Update*		
8.	Report from Executive Director*		
	a. Monthly Financial Report*		
	b. Monthly Ridership Report*		
	c. Monthly Metro Connect Report*		
9.	Subcommittee Reports		
	a. Executive Committee - Joint		
	b. Finance Subcommittee – Joint		
	c. Pension Board		



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	d. KATS		
	e. Local Advisory Committee (LAC)		
10.	Chairperson's Report		
11.	Public Comment		
12.	Members' Time		
13.	Adjournment	Roll Call	Roll Call

^{*}Indicates attachments included in agenda packet

The meeting will be held in the <u>Metro Linda Teeter Community Room, 530 N. Rose Street, Kalamazoo, Ml.</u> 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