

NOTICE AND AGENDA CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA) KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA) <u>December 13. 2021</u> Regular Meeting

In Person/Electronic Meeting

Note: Due to COVID-19 protocols and capacity at Metro's Boardroom, we highly encourage the public to use the virtual link below to attend the meeting

Note: Those attending in person are requested to fill out Visitor Health Assessment Form and wear a mask during the entire meeting.

Participate through this Zoom Link: https://us02web.zoom.us/j/89256682710

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> <u>Monday, January 10, 2022 at 11:30 a.m.</u>

PLEASE BE ADVISED that the Central County Transportation Authority and Kalamazoo County Transportation Authority will meet for its meeting on Monday, December 13, 2021 at 11:30 a.m. for the purpose of:

| | Item | KCTA Action | CCTA Action |
|----|--|----------------|----------------|
| 1. | Roll Call | | |
| 2. | Request to Approve December 13, 2021 Agenda and CCTA/KCTA Minutes of November 8, 2021* | Roll Call | Roll Call |
| 3. | Comment from Greg Rosine, CCTA/KCTA Board Chair | | |
| | Regarding Shooting Incident of November 27, 2021 | | |
| 4. | Prayer and Comments from Chaplain Marcus Mays | | |
| 5. | Comment from Earl Cox, Sr., ATU Local No. 1093 President | | |
| 6. | Public Comment | | |
| 7. | Update and Board Discussion on November 27, 2021 Shooting Incident* | | |
| 8. | Report from Executive Director* | | |
| | a. Monthly Ridership Reports* | | |
| | b. Monthly Metro Connect Report* | | |
| 9. | Subcommittee Reports | | |
| | a. Executive Committee - Joint | | |
| | Nominating Committee for CCTA and KCTA Boards* | | |



Kalamazoo County

| | b. Finance Subcommittee – Joint | | |
|-----|-----------------------------------|-----------|-----------|
| | c. Pension Board | | |
| | 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, MI.</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