

NOTICE AND AGENDA CENTRAL COUNTY TRANSPORTATION AUTHORITY (CCTA) KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA) March 8, 2021 Annual Meeting

Electronic Meeting

Participate through this Zoom Link: https://us02web.zoom.us/j/81058695096

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, April 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, March 8, 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.	Introduction of Legislative Representatives		
4.	CCTA/KCTA Annual Report*		
5.	Comments from Legislative Representatives		14.70
5.	Consideration to Apply for FY 2022 Grant Funding from MDOT*	Roll Call	Roll Call
6.	Consideration to Approve Title VI Program of the Civil Rights Act*	Roll Call	Roll Call
7.	Request to Approve CCTA/KCTA Minutes of February 8, 2021*	Roll Call	Roll Call
8.	Subcommittee Reports		0
	a. Report from CCTA/KCTA Nominating /Committee*	Roll Call	
	Election of KCTA Officers		Roll Call
	Election of CCTA Officers		
	b. Executive Committee - Joint		
	c. Finance Subcommittee – Joint		15
	d. Outreach Subcommittee – Joint		
	e. Millage Subcommittee - Joint		
	f. Pension Board		
	g. KATS		
	h. Local Advisory Committee (LAC)		



Connecting People Throughout Kalamazoo County

9.	Report from Executive Director*		
	a. Monthly Ridership Reports*		7
	b. Monthly Financial Reports*		
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 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.

Meeting Minutes CENTRAL COUNTY TRANSPORTATION AUTHORITY KALAMAZOO COUNTY TRANSPORTATION AUTHORITY

Joint Regular Meeting February 8, 2021

Place:

Metro Administration Building, 530 N. Rose Street

Time:

11:30 A.M.

Staff Present:

Sean McBride, Greg Vlietstra, Kathy Schultz, Barbara Blissett

Others Present:

James Sandlin, Duryl Cook, Mike Stadel, Jeff Christensen, Richard Fuller, Earl Cox, Sr., Tami Rey, Stephanie Shaw, Laura Pennell, James

VanDyken, Steve Stepek, Jermain King, Sr., Anthony Harp

"A regular meeting of the Central County Transportation Authority and the Kalamazoo County Transportation Authority was held on Monday, February 8, 2021 at 11:30 a.m. This meeting was held as an electronic meeting under the authority of Senate Bill 1246 adopted December 15, 2020, Amending the Open Meetings Act for Participation in Public Meetings."

1.) KCTA ROLL CALL

KCTA Members Present:

Curtis Aardema (City of Portage), Jeff Breneman (City of Kalamazoo), Tafari Brown (Comstock Township), Dusty Farmer, (Oshtemo Township), Martin Janssen (Fulton Township), Aditya Rama (City of Kalamazoo), Tim Sloan (Oshtemo Township), Sam Urban (City of Portage); Greg Rosine, (City of Kalamazoo)

KCTA Members Absent:

None

1). CCTA ROLL CALL

CCTA Members Present:

Curtis Aardema (City of Portage), Rob Britigan (Comstock Township), Chris Burns (City of Portage), Dusty Farmer (Oshtemo Township), Martin Janssen (Fulton Township), Garrylee McCormick (City of Kalamazoo), Lisa Moaiery (Kalamazoo Township); Jim Pearson, (City of Portage), Randy Thompson, (Comstock Township); Greg Rosine (City of Kalamazoo)

CCTA Members Absent:

Rob Bricker

A motion was made by CCTA to excuse the absence of Rob Bricker.

Motion: Farmer

Support: Britigan

Motion carried by roll call vote.

Ayes:

Aardema, Breneman, Britigan, Burns, Farmer, Janssen, McCormick,

Moaiery, Pearson, Thompson, Rosine

Nays:

None

Absent:

Bricker

2.) REQUEST FOR APPROVAL OF AGENDA

A motion was made by KCTA and CCTA for approval of the joint CCTA/KCTA meeting agenda for February 8, 2021 as amended.

Motion: Sloan/Urban

Support: Thompson/Breneman

Motion carried by roll call vote.

Ayes:

Aardema, Breneman, Britigan, Brown, Burns, Farmer, Janssen,

McCormick, Moaiery, Pearson, Rama, Sloan, Thompson, Urban, Rosine

Nays:

None

Absent:

Bricker

Prior to the motion, Chair Rosine asked that Item 3 Approve of Minutes be moved after Item 5 Update on Apple Bus.

4.) UPDATE ON KALAMAZOO TRANSPORTATION CENTER SAFETY AND SECURITY

Exec. Dir. McBride introduced guests from the Kalamazoo County Sheriff's Office who gave an overview of the services provided by their office at the Kalamazoo Transportation Center (KTC). Sheriff Fuller said Officers Stadel and Cook had bid on the dedicated positions and were doing an excellent job.

Boardmembers asked various questions on how officers were trained to deal with the challenges faced at the KTC with different types of individuals that involved issues such as mental issues, and drug abuse.

The Boards asked how it was working with other law enforcement agencies. Officer Christensen responded that officers were given deescalating training in handling these types of situations. He said the County has always worked well with other agencies to provide the best results.

5). UPDATE ON APPLE BUS

Exec. Dir. McBride provided a brief update on Metro Connect Services giving accolades to Apple Bus for their diligence in providing a great service especially during the pandemic and introduced Stephanie Shaw and Laura Pennell from Apple Bus.

Shaw shared with the boardmembers the protocols that are followed by Apple drivers and administrative staff including disinfecting the buses daily, fogging them every two weeks and having drivers wipe the interior down after every rider. She said they are very proud with the success of the safety practices being used to stop the spread of Covid for the drivers and their passengers.

Several Boardmembers thanked Apple bus for their providing of service during the pandemic.

3.) REQUEST FOR APPROVAL OF MINUTES

A motion was made by KCTA and CCTA for approval of the joint CCTA/KCTA meeting minutes for January 11,2021.

Motion: Sloan

Support McCormick

Motion carried by roll call vote.

CCTA/KCTA Minutes February 8, 2021

Ayes:

Aardema, Breneman, Bricker, Britigan, Brown, Burns, Farmer, Janssen,

McCormick, Moaiery, Pearson, Rama, Sloan, Thompson, Urban

Nays: Absent: None Bricker

Abstention:

Rosine

6). CHANGE ORDER WITH SECURITY PLUS FOR THE KTC

Dep. Dir. Vlietstra spoke about the current security services provided by Security Plus at the KTC to supplement the Kalamazoo County Sheriff Officers on duty. He said originally the contract was under \$50,000 and did not need Board approval. However, this change order in the amount of \$78,000 is due to the increase in hours from February through October because: 1) No Kalamazoo Public Safety Officers presence until the transition to the Kalamazoo County Sheriff Officers started their contract; 2) Dedicating one of the security guards to the KTC main entrance for monitoring safety precautions relative to its reopening in January.

Dep. Dir. Vlietstra indicated this was the third year in a three-year contract with the option to renew and that it would be coming back to the Boards in June for their consideration.

A motion was made by KCTA and CCTA to approve a Change Order with Security Plus in the amount of \$78,000 and authorize the Executive Director to execute all necessary documents.

Motion: Britigan

Support: McCormick

Motion carried by roll call vote.

Ayes:

Aardema, Breneman, Britigan, Brown, Burns, Farmer, Janssen,

McCormick, Moaiery, Pearson, Rama, Sloan, Thompson, Urban, Rosine

Nays:

None

Absent:

Bricker

7). BRONSON BUS2WORK PROGRAM

Kathy Schultz updated the Boards on the Bronson Bus2Work Program which has been operating since June 2016. She said the program has been a success with over 49,000 rides recorded through April 2020. Schultz stated the collection of fares has been suspended since March 20 but will resume when safe during this Covid season.

Schultz said this agreement would be in effect from February 1, 2021 through January 31, 2022. She said at the request of Bronson, Metro is working on applying the pass program as an app on their phones similar to Token Transit.

A motion was made by KCTA and CCTA to approve an agreement with Bronson Healthcare Group for the Bronson Bus2Work Program for the period February 1, 2021 through January 31, 2022 and authorize the Executive Director to execute all necessary documents.

Motion: Britigan

Support: McCormick

Motion carried by roll call vote.

Ayes:

Aardema, Breneman, Britigan, Brown, Burns, Farmer, Janssen,

McCormick, Moaiery, Pearson, Rama, Sloan, Thompson, Urban, Rosine

Nays:

None

Absent:

Bricker

8.) KCTA POLICIES UPDATE

Exec. Dir. McBride gave a history of the 36 KCTA Board policies which began in 2007. He said that when CCTA was incorporated in 2014, it adopted 11 policies that were significant to its operation. Since 2015, the CCTA and KCTA have been meeting jointly with much success. Exec. Dir. McBride suggested now it was time to update all the policies to have one joint set of policies.

Exec. Dir. McBride indicated that he would have staff review both sets of policies and eliminate the KCTA obsolete policies and for CCTA to adopt several polices to align with KCTA. He said some of the policies that would be introduced to the CCTA would be "Soliciting Public Comment Prior to Fare Increase/Service Decrease" and "Record Retention."

Exec. Dir. McBride provided a tentative timeline for these actions to take place beginning in April.

Janssen requested that review of all Board policies be done on a yearly basis.

9.) CCTA/KCTA BOARD CALENDAR FOR UPCOMING ACTION ITEMS

Exec. Dir. McBride presented a CCTA/KCTA Board Calendar for Upcoming Action Items. He said this would give the Boards an idea of future items that would require action on their part and help them to prepare. He said the plan was to present this calendar at the beginning of October each year.

10.) EXECUTIVE DIRECTOR REPORT

Exec. Dir. McBride provided information on the following topics:

- COVID-19 and Service Update
- Adding additional days for access to the KTC
- Human Resources

Attached to the minutes is the summary memo provided to the Boards.

8.) SUBCOMMITTEE REPORTS

Executive Committee - Chair Rosine reported the committee met to discuss the current agenda,

Finance Subcommittee (joint with KCTA) - No meeting.

Outreach Subcommittee (joint with KCTA) - No meeting.

Pension Board - No meeting.

KATS Policy Committee - No meeting.

<u>Millage Subcommittee</u> – Urban reported that discussion took place on several topics concerning the millage including whether to ask to replace the current millage, connect community leaders for support of the millage and how to reach out to the public with information about the millage.

Local Advisory Committee (LAC)

Exec. Dir. McBride presented a recommendation from the LAC for the reappointment of Sharon DeHaan to another three-year term. He said she has served on the committee for three years and is eligible to serve for two additional terms.

CCTA/KCTA Minutes February 8, 2021

A motion was made by KCTA and CCTA to approve the reappointment of Sharon DeHaan to the LAC for another three-year term expiring in 2023.

Motion: Sloan

Support: Farmer

Motion carried by roll call vote.

Ayes:

Aardema, Breneman, Britigan, Brown, Burns, Farmer, Janssen,

McCormick, Moaiery, Pearson, Rama, Sloan, Thompson, Urban, Rosine

Nays:

None

Absent:

Bricker

8.) COMMUNICATIONS - None

<u>9.) CHAIRPERSONS REPORT</u> —Chair Rosine thanked the Kalamazoo County Sheriff's Office and Apple Bus representatives for attending the meeting and providing valuable information.

10.) PUBLIC COMMENT – Earl Cox Sr. asked, as a bus driver, that it be conveyed to the Bronson employees that they need to present their employee ID along with the pass when riding the bus. He said many of the bus drivers have experienced resistance when asking for this identification.

11.) MEMBERS TIME

Burns shared that the Portage City Council will be considering a resolution related to climate change and city has been asked to see how public transit can help with emissions control in the City of Portage.

Janssen noted the Nominating Committee would be meeting to finalize a recommendation for Board officers at the March meeting.

Britigan welcomed Boardmember Moaiery to the CCTA and he commented on the collaboration between the County Sheriff's Office and Security Plus to provide much needed security at the KTC and hoped it would continue.

Urban invited volunteers to help with the Millage Campaign Committee.

Farmer gave kudos to Kathy Schultz for her input at a recent Oshtemo Zoning Committee Meeting regarding a request from Maple Hill Mall owners to place a loading dock on the east side of the mall which would have required relocating the transfer point for two routes. The request was denied by the Zoning Committee.

12.) ADJOURNMENT

A motion was made by KCTA and CCTA to adjourn the CCTA/KCTA meeting.

Motion: Janssen

Support: Aardema

Motion carried by roll call vote.

Ayes:

Aardema, Breneman, Britigan, Brown, Burns, Farmer, Janssen,

McCormick, Moaiery, Pearson, Rama, Sloan, Thompson, Urban, Rosine

Nays:

None

Absent:

Bricker

The meeting adjourned at 12:55 P.M. Greg Rosine CCTA Chairperson Barbara Blissett CCTA Clerk Barbara Blissett Greg Rosine KCTA Chairperson KCTA Clerk



Agenda Item: # 4 Meeting Date: 03/08/20

TO: CCTA and KCTA Boards

FROM: Sean McBride, Executive Director

DATE: March 1, 2021

SUBJECT: 2020 Annual Report

Attached is the CCTA/KCTA Annual Report. The Annual Report will be mailed to the residents of Kalamazoo County. Chairperson Rosine and Executive Director McBride will present an Annual Report at the meeting.



Keeping the Community Moving

Safety Measures Drive Metro's Response to COVID-19 Pandemic

Kalamazoo County's public transportation system -Metro - made tremendous adjustments to its operations in 2020, giving unwavering attention to safety while providing 1.4 million rides, primarily for people who had no other form of transportation available to them.

"The Metro team stepped up and has done an incredible job meeting these unprecedented hardships," said Greg Rosine, who chairs both the Kalamazoo County Transportation Authority (KCTA) and the Central County Transportation Authority (CCTA).

"And, with a second spike in COVID-19 cases, even more dramatic than the first, the challenges rolled right into the new year," said Rosine.

Revenue and ridership both declined in 2020, with ridership down 55%. Revenue losses were offset by cost cutting and some state and federal relief funds. Passenger revenues suffered because riders, for much of the year, weren't required to pay the fare. Collecting fares would have presented a health safety hazard for Metro's bus drivers and passengers.

Fixed-route passenger numbers declined more steeply late in 2020, and the new fiscal year beginning October 1 - brought more of the same.

"Our governing bodies did a great job making adjustments by planning for the long-term viability of the system," said McBride. "Their work allowed us to move into the new year with confidence that we have the capability to serve diverse needs safely."

Metro Connect, the system's curb-to-curb service, provided important backup for the curtailment in fixed-route service. Metro Connect ridership was reduced for social distancing, but the service remained operable and kept regular hours.



Sean McBride Metro's Executive Director



Greg Rosine CCTA and KCTA

"Public understanding and public support are at the heart of the advancements we've been able to make," said Rosine. "We continued to accept feedback and information from our staff, our riders and our community partners as we made decisions."



Metro's services have received impressive community support from past millage requests. In 2020, the millage proposal aiding Metro Bus service was passed by 69%. Thank you, residents of Kalamazoo, Parchment, and Portage, as well as the townships of Comstock, Kalamazoo and Oshtemo, for your support. Your backing ensures the continuation of reliable public transportation in your community.

Riding the Bus During a Pandemic

Metro bus ridership has remained above the national average, despite COVID-19 restrictions. Nationally, transit ridership in 2020 dropped by 79% compared to 2019. Locally, Metro's ridership has decreased by 55%. Jeff Ruimveld, a regular passenger, uses the bus to meet his everyday living needs. He said that even in a pandemic, "I didn't feel like I was caged in my home, and if I had a health appointment, I was able to meet it no matter what. I was able to indulge in riding the bus because I felt comfortable, and I still do!"



Passenger at a Metro bus stop

Driving the Bus During a Pandemic

Providing public transportation during a pandemic was a challenge for Metro as the system required keeping both drivers and passengers safe. Israel Cooper, a fixed-route bus driver since November of 2019, noted his biggest struggle was "accepting what I can't control. There is more stress added to everyday life."

Metro received COVID-19 relief funding made available through the CARES Act, which provides payments to state, local, and tribal governments navigating the impact of the COVID-19. Of that, \$207,000 was spent on Plexiglas barriers that sealed off the driver's area from the passengers. Israel said, "the barriers and the posters asking passengers to keep their driver safe and wear their masks made me feel safe." In addition to the Plexiglas barriers, over \$146,000 was spent on masks, hand sanitizer, and other items that protected drivers and passengers. Passenger seating was also reduced as a social distancing measure.







Driver on the Metro bus

Balancing Safety and Service

On March 16, 2020, before Kalamazoo County had any coronavirus cases, Metro was monitoring what other Michigan transit agencies were doing to combat the spread of the virus, knowing that one positive case in Kalamazoo would change the way Metro operated.

Michigan's virus numbers grew from nearly 200 to thousands by March 18. Sean McBride, Metro's Executive Director, was in daily contact with Kalamazoo's community health leaders, and soon, new mask guidelines, advanced ventilation on buses and reduced service to keep drivers and passengers safe was implemented. New cleaning supplies and personal protection equipment were provided to all drivers. Metro Connect experienced a high number of ride cancellations (about 70%) but continued to operate until midnight and on Sundays even when Metro's fixed-route service reduced hours for safety concerns.

The fixed-route service switched to rear door boarding and stopped collecting fares on March

24. ADA service was made available for passengers that required the coach to kneel or ramp deployment with an accessible bus available on demand.

Bus service was suspended from April 2 to May 18. Amid the suspension, Metro Connect remained in operation for passengers that depended on public transportation. During this time, Metro Connect provided a total of 8,213 rides with 4,102 of those rides being taken by fixed-route passengers. Metro Connect vans were sanitized between every trip. The temporary suspension to fixed-route service gave Metro time to retrofit most coaches with new Plexiglas barriers.

Metro Connect service hours have remained steadfast despite a whirlwind of changes in how public transportation operates in Kalamazoo County. The service operated through a contract with Apple Bus Company demonstrates a strong public-private relationship in a time of need.

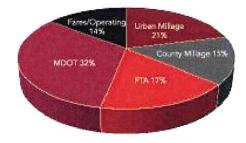
FY 2020 Audited Revenue and Expenses

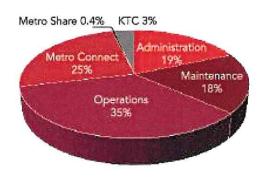
Operating Revenue - \$18,361,117

3	A STATE OF THE PARTY OF THE PAR
MDOT	5,953,048
Urban Millage	3,877,768
FTA	3,102,262
County Millage	2,781,480
Fares/Operating	2,646,559

Operating Expenses - \$17,536,340

Operations	6,109,339
000 # 4000 0 4 74 75 40 40 40 40 40 40 40 40 40 40 40 40 40	4,362,210
Administration	3,265,021
Maintenance	3,142,805
Kalamazoo Transportation Center	594,897
Metro Share	62,068













530 N. Rose Street Kalamazoo, MI 49007 www.kmetro.com (269) 337-8222

Our Mission

To improve quality of life in the community by providing public transportation services that are dependable, convenient, safe, efficient, cost effective, and accessible for all.

CENTRAL COUNTY TRANSPORTATION AUTHORITY BOARD AND ADMINISTRATION

Greg Rosine, City of Kalamazoo - Chair
Garrylee McCormick, City of Kalamazoo - Vice-Chair
Cuttis Aardema, City of Kalamazoo
Rob Bricker, Rural
Robert D. Britigan III, Urban
Chris Burns, City of Portage
Dusty Farmer, Oshtemo Township
Moritin Janssen, Rural
Nicolatte Leigh, Kalamazoo Township
Jim Pearson, City of Portage
Randy Thompson, Constack Township

Sean McBride, Executive Director Yvenne Thrash, Deputy Director of Operations Greg Vitetara, Deputy Director of Support Services

KALAMAZOO COUNTY TRANSPORTATION AUTHORITY BOARD

Greg Rosine, Chair Martin Janssen, Wice-Chair Cuttle Aardema Jeffory Breneman Tafari Brown Dusty Farmor Aditya Roma Timothy Sloan

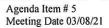
Foogbook:

Sam Urban

www.facebook.com/metrotransit

Twitter:

www.twitter.com/Metrokzec





TO:

CCTA & KCTA Board

FROM:

Sean McBride, Executive Director

DATE:

February 22, 2021

SUBJECT: Resolution of Intent to Apply for FY 2022 Grant Funding from MDOT

BACKGROUND

State of Michigan Public Act 51 Grants provide the largest single funding source at approximately twenty-eight (23%) percent for the public transit system. Generated fares, local Millages, Federal operating assistance, and other sources comprise the approximate seventy-two (77%) percent of remaining operating revenue. MDOT and Central County Transportation Authority (CCTA) entered into the Master Agreement on September 21, 2016.

The recommended MDOT grant funds include:

- The Community Service Van Program which provides the use of vehicles to non-profit agencies qualifies for funding from Michigan's Specialized Services.
- Ridesharing activities are eligible for reimbursements from the state's Congested Mitigated Air Quality (CMAQ) funds.
- Mobility Management identified by the Public Transit/Human Services Transportation Committee.
- MDOT capital funding for purchases such as new buses, vans, equipment, building improvements, etc.

This grant application, which corresponds with the CCTA and KCTA Adopted Budget for Fiscal Year 2021 and 2022, will be filed with formal submission to MDOT and will occur upon completion of board approval and the required 30-day public comment period. A notice will be published in the *Kalamazoo Gazette* that this application will be available for public review and comment at Metro offices.

RECOMMENDATION

It is recommended that the CCTA and KCTA Board approve a Resolution of Intent to apply for annual grant funding from the Michigan Department of Transportation (MDOT) for Fiscal Year (FY) 2022. The resolution also authorizes the Executive Director to execute all documents pertaining to the 2022 grant application on behalf of the CCTA.

ATTACHMENTS

1. 21-001 Resolution of Intent

Michigan Department Of Transportation 3078

FY 2022 RESOLUTION OF INTENT

The approved resolution of intent to apply for state formula operating assistance for fiscal year 2022 under Act 51 of the Public Acts of 1951, as amended.

WHEREAS, pursuant to Act 51 of the Public	Acts of 1951, as amended (Act 51), it is necessary for the
Central County Transportation Authority	(hereby known as THE APPLICANT)
established under Act 196 to provide a local transpo	ortation program for the state fiscal year of 2022 and,
therefore, apply for state financial assistance under p	provisions of Act 51; and
WHEREAS, it is necessary for the governing transportation matters, who is authorized to provide transportation Commission or department for its address.	
WHEREAS, it is necessary to certify that no certification that no certificatio	changes in eligibility documentation have occurred during
WHEREAS, the performance indicators have I	been reviewed and approved by the governing body.
WHEREAS, THE APPLICATION, has reviewed	d and approved the proposed balance (surplus) budget,
and funding sources of estimated federal funds \$ 3	,902,369 estimated state funds \$ 5,433,784
estimated local funds \$ 14,422,115 with total est	timated expenses of \$ 23,758,268
(Note: Local funds include fare box and any other local re	evenue)
	PPLICANT hereby makes its intentions known to provide financial assistance with this annual plan, in accordance
HEREBY, appoints Sean P. McBride	as the Transportation Coordinator, for all public
transportation matters, who is authorized to provide Transportation Commission or department for its adr	
I, Barbara Blissett	(Name) Clerk
(Secretary/Clerk) of THE Applicant , having custody of	
does hereby certify that I have compared this resolut	ion adopted by THE APPLICANT at the meeting of
March 20 21 with the original minutes now	on file and of record in the office and that this resolution
is true and correct.	
	IN TESTIMONY WHEREOF, I have hereunto set my hand
	and affixed seal of said, this 8
	day of March A.D 20 21
	SIGNATURE



Agenda Item: # 6 Meeting Date: 03/08/21

TO: CCTA and KCTA Boards

FROM: Sean McBride, Executive Director

Prepared by Kathy Schultz, Planning and Development Manager

DATE: March 4, 2021

SUBJECT: Metro Title VI Program of the Civil Rights Act

BACKGROUND

A Title VI Program and Procedures document is required of any transit system receiving federal funding from the Federal Transit Administration. Title VI under the Civil Rights Act of 1964 and related Title VI statuses assures that no person shall on the grounds of race, color, or national origin be excluded from participation in, be denied benefits thereof, or otherwise be subjected to discrimination under any Metro programs or activities.

The Title VI Program and Procedures document was last updated in 2018 and must be reviewed and approved by the authority boards every three years. The document is required as part of grant compliance for funding from the Federal Transit Administration. FTA will be conducting the Triennial Review in April with the Title VI document part of their review.

DISCUSSION

The Title VI Program and Procedures are guidelines set by the Federal Transit Administration that state what actions Metro must do to be in compliance. Specific areas within the document include:

- Under the Title VI portion of the plan, procedures for filing a complaint against Metro under Title VI.
 The notice to the public is provided on all vehicles, and forms are available online at www.kmetro.com or by contacting the administrative office. Since 2018, no complaints have been filed.
- A Language Assistance Program that identifies populations within the service area that are non-English
 speaking and how the system will provide information. Training is provided to staff and drivers to
 assist customers who need information. Since 2018, 16 translations were done with passengers, with
 most requesting ticket information and bus schedules. Translation of information and forms translated
 to Spanish is also provided. Outreach has included advertisements in the local Spanish newspaper and
 notices in Spanish on buses explaining new COVID guidelines.
- A Public Participation section that outlines of how Metro will attempt to reach the public about news, updates, and changes in service. This includes limited English-speaking populations as well. As part of public participation, efforts are made to have representation on boards and committee that reflect the make-up of the community.
- The Service Standards outlines the operating standards for the system, including availability of vehicles, placement of amenities such as shelters and benches, and equity analyses that would be conducted if a facility was to be constructed.

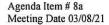
The Title VI Program and Procedures is being presented to the authority boards for consideration. If there are any specific comments or questions about the plan, please contact Executive Director McBride prior to the March 8 meeting date. The plan needs to be submitted to the FTA by April 1, 2021 for grant compliance.

RECOMMENDATION

The Executive Director recommends that the CCTA and KCTA Boards approve the Title VI Program and Procedures.

Attachment

1. 2021 Title VI Program and Procedures





TO:

CCTA and KCTA Boards

FROM:

CCTA/KCTA Nominating Committee

Prepared by: Sean McBride, Executive Director

SUBJECT:

CCTA and KCTA 2020 Election of Officers

DATE:

March 1, 2020

DISCUSSION

Current CCTA and KCTA Officers are:

CCTA Chair - Greg Rosine

CCTA Vice-Chair Garrylee McCormick

KCTA Chair - Greg Rosine

KCTA Vice-Chair - Martin Janssen

The CCTA Bylaws and the new KCTA Bylaws (anticipated to be approved at the current meeting) state: "The board must appoint officers (by majority vote of the entire board) at each annual meeting."

- 1. The Nominating Committees were appointed at the January 11th meeting. The members of the Nominating Committee for the KCTA are Curtis Aardema, Dusty Farmer, Martin Janssen, Aditya Rama.
- 2. The members of the Nominating Committee for the CCTA are Curtis Aardema, Chris Burns, Dusty Farmer, Martin Janssen.

The Nominating Committees worked together to recommend the KCTA and CCTA leadership positions.

RECOMMENDATIONS

1. The CCTA Nominating Committee recommends for CCTA officers the following:

CCTA Chairperson

Greg Rosine

CCTA Vice-Chairperson

Garrylee McCormick

The KCTA Nominating Committee recommends for KCTA officers the following:

KCTA Chairperson

Greg Rosine

KCTA Vice-Chairperson

Martin Janssen



Agenda Item: # 9 Meeting Date: 03/08/21

Connecting People Throughout Kalamazoo County

TO:

CCTA and KCTA Boards

FROM:

Sean McBride, Executive Director

DATE:

March 1, 2021

SUBJECT:

Executive Director Update

COVID-19 and Service Update

- There is no definitive target date to remove the barriers between the Coach Operators and the passengers. With the barriers still being in place, we will continue to not collect fares. With increased vaccinations and local trends of declining Covid-19 positivity, staff is beginning to review options and timing for collecting fares and removing barriers.
- Metro employees, working through the Kalamazoo County Health Department, were offered first
 vaccinations beginning January 30, 2021 through Borgess Hospital. Second vaccinations were offered
 beginning February 20, 2021. Apple Bus employees were part of the same vaccination offering.
 Vaccinations are still available for any employee that wants to get vaccinated.

Human Resources

One of the ongoing staffing challenges has been the filling the Operations Supervisor positions. These positions are the frontline managers for the fixed-route bus system. In the last report, we identified two new hires and two more hires have occurred. The positions are now fully staffed. Donna Gosa started working with Metro on February 11, 2021. Donna brings with her many years of experience as a Bus Driver and Dispatcher for St. Joseph County Transit Authority, as well as a fixed route driver for the Chicago Transit Authority and as a school bus driver. Adrianne Jarrett begins working with Metro on March 8, 2021. Adrianne brings several years of experience supervising, dispatching, and training for different organizations, including Republic Services.

Katie Shafer began February 22, 2021 as a Mobility Specialist. Katie will be responsible for the Travel Training program for our customers. She is also responsible for establishing and maintaining a Vanpool to Work program with area employers. Katie has fifteen years of experience in the transportation field including managing the paratransit operations for PACE Suburban Bus Co in Chicago.

The next primary hiring focus will be to increase the number of Coach Operators.

Value-Added Community Service

Metro takes great pride in assisting the community in other ways beyond our core services. One example is being available to transport individuals that are displaced when their apartment is involved in a fire. On February 26th Kalamazoo Department of Public Safety requested two buses from Metro to assist with an apartment complex fire on Texel Street off Gull Road. Metro also sent a bus to a fire at Foxridge Apartments on February 12. Metro helped shelter 20 residents and took five to the Country Inn hotel on Kilgore Road.

Memo: Executive Director Update

March 1, 2021

Page 2

Additionally, Metro has routinely been involved in transporting individuals from the Kalamazoo Gospel Mission and some other residential facilities to Battle Creek and back. The transports are to isolate individuals that are potentially Covid-19 positive. The transports are coordinated through the Kalamazoo County Health Department.

KTC Security Reports

Attached are the Security Reports from the County Sheriff's Department and by Terecita Potts, Senior Operations Supervisor who oversees safety procedures.

Attachments

- 1. County Sheriff's February KTC Security Report
- 2. Metro's KTC February Security Report

February 2021 KTC Security Report Prepared by Terecita Potts Title Senior Operations Supervisor

Overview:

During the month of February Metro continued the increased service Monday – Thursday until 10 p Monday – Friday and began a limited occupancy opening of the Transportation Center. Security Plus presence was extended to two officers present from 8 am till 10:30 pm. The County Sheriff's onsite security presence continued from 10a to 10p Monday through Saturday and 10a to 6p on Sundays. We continued the limited seating for inside customers with limited seating in all sections of business.

Activity Summary for January

KPS Calls

1- Female drinking alcohol causing a disturbance, later found unresponsive on the grounds.

EMS Calls

- 1- Call was made for medical assistance
- a. female found unresponsive, later found out it was due to alcohol

Other Activities

Walk around the administration building and check all doors are secure and check for loiterers, open intoxicants, marijuana use or individuals using drugs, sleepers and individuals trespassing. This month gave several reminders to customers to pull there masks up over their nose and mouth, even gave out mask so that customers could access the building. More than normal reminding people of the horse playing at the KTC.

Oversaw passengers entering KTC building, boarding trains and inter-city bus arrivals & departures and Metro Coaches, especially monitoring bus passenger limits due to social distancing requirements and redirecting passengers. Assisted drivers with passengers who had been riding for several trips more often than usual.

Directed passengers to the proper smoking areas and to follow the rules of conduct daily.

KALAMAZOO COUNTY SHERIFFS OFFICE FEBRUARY 2021 MONTHLY REPORT DEPUTY MICHAEL STADEL

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NO NEW CASES

BANS:

NO BANS WERE PLACED

NOTABLE CASES:

No reportable incident took place this month while I was on duty. Again like previously stated in past reports, I do have the occasional argument. With my constant presence now known by patrons and locals, it has resolved issues before they even begin. I have been told by some locals in the area that they don't want to be at metro due to my constant presence and enforcing rules and regulations. I'm sure these feelings are throughout the area. I am continuously working with security and providing assistance when needed at Metro to resolve any issues before they arise. Also, when staff comes to me and request extra patrols near their bus terminal or other safety/security issues I am more than happy to provide the service.

ADDITIONAL INFORMATION:

As I said previously, I do have the occasional argument or intoxicated individual. These encounters are short and are resolved quickly. I do not open a call for service or the interaction really doesn't require a department case number. As for no KTC violations, when I do identify a violation and try to encounter that person they quickly walk away and leave KTC property. I feel this is suffice course of action and nothing further needs to be done. Again, it has been a pleasure working at Metro and working with the Boards

DEPUTY MICHAEL STADEL

3951

Agenda Item # 9a Meeting Date 03/08/21



TO:

Central County Transportation Authority and Kalamazoo County Transportation

Authority

FROM:

Sean McBride, Executive Director

Prepared By: Cheryl Pesti, Budget and Accounting Manager

Kathy Schultz, Planning and Development Manager

DATE:

March 3, 2021

SUBJECT:

January 2021 Information Summary Report

The following is being provided to the Central County Transportation Authority and Kalamazoo County Transportation Authority boards as an information item.

BACKGROUND

		Monthly Ridership		
	Bus	Metro Connect	Metro Share	System Total
FY21	111,044	6,197	59	117,300
FY20	236,803	8,841	3,875	249,519
Difference	(125,759)	(2,644)	(3,816)	(132,219)
% Change	(53%)	(30%)	(98%)	(53%)

		Year-to-Date Ridership		
	Bus	Metro Connect	Metro Share	Oct 20-Sept 21 System Total
FY21	432,415	26,016	368	458,799
FY20	948,762	53,825	13,942	1,016,529
Difference	(516,347)	(27,809)	(13,574)	(557,730)
% Change	(54%)	(52%)	(97%)	(55%)

WHEELCHAIR LIFT/RAMP INCIDENT REPORT – January 2021

No data for January

WMU STUDENT RIDERSHIP REPORT – January 2021

No data for January

DEMAND/RESPONSE MONTHLY SUMMARY REPORT – January 2021

For the month of January 2021 there were 6,197 passenger trips on Metro Connect. This is a total of 26,016 passenger trips for fiscal year 2021.

SUNDAY RIDERSHIP REPORT

Month	FY 2020 # of Sundays	FY 2020 Rides	Avg. Rides/ Sunday	FY 2021 # of Sundays	FY 2021 Rides	Avg. Rides/ Sunday	% Change
October	4	10,673	2,668	4****	1440	360	-86.50%
November	4	10,480	2,096	5****	0	0	-100%
December	5	12,126	2,425	4****	0	0	-100%
January	4	9,789	2,447	5****	0	0	-100%
February	4	10,686	2,672				
March	5*	9,955	1,991				
April	4*	0	0				
May	5*	0	0				
June	4**	4,142	1,380				
July	4***	2,501	625				
August	5***	5,950	1,190				
September	4***	6,082	1,520				
Total	52	82,384	19,014	- 13			

^{*} COVID-19 Service Adjustments Started March including no Sunday service.

^{**} Bus Service did not operate on 6/7/2020. There was Bus Service on 6/14/2020, 6/21/2020 and 6/28/2020.

^{***} Bus Service is operating on Sundays with COVID-19 service adjustments.

^{****} Bus service only operated on 10/4/2020 before reduced service was put into place.

^{*****}No Sunday Bus Service due to COVID-19 service reductions



KALAMAZOO METRO SYSTEM RIDERSHIP ANALYSIS

January 2021 (revised 03.03.21) APC Counts due to Covid-19

				Month to Date	Date		STATE OF STATE OF	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Year to Date) Date		
Route		# of Rides	Rides	Increase /	Rides per hour	r hour	Increase /	# of Rides	ides	Increase /	Rides per hour	er hour	/ concentral
#	Route	FY21	FY20	decrease	FY21	FY20	decrease	FY21	FY20	decrease	FY21	FY20	decrease
10	Westnedge	17,032	30,733	-44.58%	28.25	35.64	-20.74%	61,186	127,151	-51.88%	30.32	38.17	-20.57%
05	Portage	7,314	14,307	-48.88%	20.70	22.02	-6.01%	27,964	58,246	-51.99%	22.71	23.33	-2.66%
03	West Michigan	3,858	6,691	-42.34%	10.90	13.08	-16.72%	15,970	27,485	41.90%	12.20	13.89	-12.15%
40	Oakland	3,652	6,733	-45.76%	10.31	13.70	-24.72%	13,622	26,585	-48.76%	11.05	13.94	-20.72%
05	East Main	5,894	10,345	43.03%	16.66	21.84	-23.70%	21,583	40,395	-46.57%	19.28	22.04	-12.55%
90	Parchment	4,903	8,232	-40.44%	14.09	17.14	-17.80%	20,411	33,284	-38.68%	16.65	17.93	-7.16%
20	Alamo	5,676	17,841	-68.19%	16.03	22.60	-29.06%	25,473	73,725	-65.45%	20.68	27.08	-23.64%
90	Egleston	4,513	6/0'6	-50.29%	12.75	15.78	-19.24%	18,503	34,973	-47.09%	15.01	15.72	-4.50%
60	Gull Road	13,180	18,494	-28.73%	21.81	21.50	1.42%	47,630	75,632	-37.02%	23.77	22.77	4.38%
10	Comstock	4,001	8,006	-50.02%	11.30	16.45	-31.33%	17,542	30,567	-42.61%	14.23	16.17	-12.02%
11	Stadium Drive	5,756	16,086	-64.22%	16.26	20.99	-22.54%	23,616	63,071	-62.56%	19.15	21.50	-10.90%
12	Duke	0	2,518	-100.00%	00.00	14.19	-100.00%	173	10,494	-98.35%	00.00	15.67	-100.00%
13	South Burdick	7,259	15,423	-52.93%	14.60	19.04	-23.29%	28,499	61,432	-53.61%	20.73	19.63	5.58%
14	West Main	7,579	15,100	-49.81%	21.40	18.04	18.67%	31,979	65,041	-50.83%	25.25	20.10	25.62%
15	Paterson	6,563	10,430	-37.08%	18.54	22.10	-16.14%	22,278	41,990	-46.94%	19.91	23.03	-13.56%
16	Lovell	6,791	27,862	-75.63%	13.66	29.06	-52.99%	26,052	108,506	-75.99%	18.67	29.30	-36.29%
20	East Comstock	0	14	-100.00%	00.00	0.08	-100.00%	0	446	-100.00%	00.00	0.86	0.00%
26	Milham/Centre	2,698	3,716	-27.40%	8.06	7.98	1.01%	10,702	14,419	-25.78%	9.23	7.98	15.60%
27	East Romence	1,839	2,984	-38.37%	5.40	6.46	-16.47%	7,706	11,562	-33.35%	6.51	6.45	0.89%
21	Solon/Kendall/Lafayette	934	12,209	-92.35%	6.92	34.68	-80.05%	4,498	43,758	-89.72%	9.37	37.47	-74.99%
19	Ring	069	0	%00.0	00.00	00'0	0.00%	2,923	0	0.00%	00:00	00:00	0.00%
25	Parkview	912	0	%00.0	00.00	00.00	0.00%	4,105	0	%00.0	00.00	00.00	0.00%
	Total Fixed Route	111,044	236,803	-53.11%	16.09	21.38	-24.72%	432,415	948,762	-54.42%	17.75	21.40	-17.03%

Metro County Connect										
Demand-Response	6,197	8,841	-29.91%	1.38	1.04	32.82%	26,016	53,825	-51.67%	1.42
ADA Trips	1,867	6,394	-70.80%	1.60	1.83	-12.70%	7,931	25,023	-68.31%	1.46
Specialized Service	59	3,875	-98.48%	2.95	9.44	-68.73%	368	13,942	-97.36%	4.32
Charters	0	0	N/A	0	0	NIA	0	0	N/A	0
Total Services	117,300	249,519	-52.99%	10.29	13.68	-24.75%	458,799	1,016,529	-54.87%	10.74
		Month to Date			Year to Date					
	# of F	# of Rides	/ coccessi	# of Rides	ides	1 oscosoul				
Other Data	FY21	FY20	decrease	FY21	FY20	decrease				
WMU		43,036	-100.00%		179,121	-100.00%				
KVCC	3 /	1,729	-100.00%	•	9,839	-100.00%				
Transfers	•	55,735	-100.00%	035 100 100 100 100 100 100 100 100 100 10	229,849	-100.00%				
Wheelchair		399	-100.00%	26	1,953	%29.86-				
Bikes	826	1,058	-21.93%	4.593	7.345	-37.47%	ar and an architecture of the contraction of the co			

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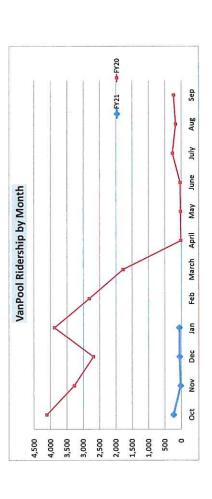
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-20.24%

N/A

116340 106.583 98,48 111,044 111,044 111,044 111,044 111,044 111,044 111,044 111,044 126,618 236,803 233,960 158,855 20,235 94,104 114,359 126,171	FY21	-	Nov	Dec	Jan	Feb	March	April	May	June	July	Aug	Sep
Oct Nov Dec Jan Feb Mar Apr May Jun Jul Aug 7,651 6,217 5,951 6,197 14,526 6,197 6,851 6,851 17,529 14,514 12,941 8,841 14,336 9,168 5,456 4,495 4,736 6,277 6,851 237 22 50 59 3,875 2,813 1,774 6 18 27 260 167 Fixed-Route Ridership by Month Fixed-Route Ridership by Month March Ridership by Month March Ridership by Month	Y20	116,340	106,583	98,448	111,044	233.960	158.855	3.053	20.235	94 104	114 359	126 171	140 70
Oct Nov Dec Jan Feb Mar Apr May Jun Jul Aug 7,651 6,217 5,951 6,197 14,536 9,168 5,456 4,485 4,736 6,277 6,851 17,529 14,514 12,841 14,536 9,168 5,456 4,485 4,736 6,277 6,851 Oct Nov Dec Jan Feb March April May June July Aug 237 2,686 3,875 2,813 1,774 6 16 7 260 167 15,000 15,000 15,000 15,000 15,000 167 17,000 16,000 167 10,000 5,000 12,000 12,000 12,000 167 167 167 10,000 11,000 12,000 12,000 12,000 167 167 167 10,000 12,000 12,000 12,000 167 167												į	
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17,529 14,514 12,941 8,841 14,536 9,168 5,456 4,495 4,736 6,277 6,851	121	7,651	6,217	5,951	6,197								
Oct Nov Dec Jan Feb March April May June July Aug 237 22 50 59 1,774 6 18 27 260 167 Fixed-Route Ridership by Month 20,000 16,000 16,000 14,000 10,000	720	17,529	14,514	12,941	8,841	14,536	9,168	5,456	4,495	4,736	6,277	6,851	14,83
237 22 50 59 167 4,106 3,275 2,686 3,875 2,813 1,774 6 18 27 260 167 Fixed-Route Ridership by Month 20,000 15,000 10,000 6,000 4,000 2,000	Pool	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	Aug	Sep
4,106 3,275 2,686 3,875 2,813 1,774 6 18 27 260 167 Fixed-Route Ridership by Month 20,000 14,000 14,000 6,000 6,000 4,000 4,000 4,000 4,000 1,000 4,000 1,00	121	237	22	50	59								7
Fixed-Route Ridership by Month 20,000 18,000 14,000 1,000 8,000 4,000 2,000	.20	4,106	3,275	2,686	3,875	2,813	1,774	9	18	27	260	167	226
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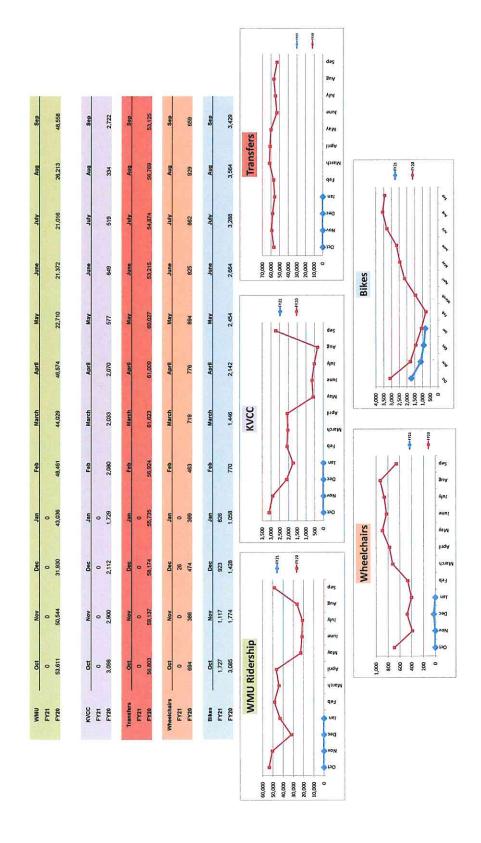
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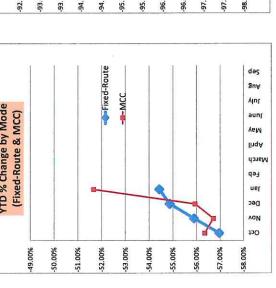
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January 2021 APC COUNTS DUE TO COVID-19

YTD System Total		Nov	Dec	Jan	Oct Nov Dec Jan Feb March April May June July Aug	March	April	May	June	July	Aug	Sep
FY21	124,228	237,050	341,499	458,799								
FY20	291,905	544,765	767,010	100	016,529 1,287,838 1,437,635 1,446,150 1,470,888 1,569,765 1,690,661 1,699,499	1,437,635	1,446,150	1,470,898	1,569,765	1,690,661	1,699,499	1,836,247
YTD % Change	Oct	Nov	Dec	Jan	Feb	Feb March	April	May	June	July	Aug	Sep
Fixed-Route	-56.95%	-55.89%	-54.86%	-54.42%								
MCC	-56.35%	-56.72%	-55.94%	-51.67%								
YTD % Change	Oct	Nov	Dec	Jan	Feb	Feb March	April	May	June	July	Aug	Sep
Vanpool	-94.23%	-94.23% -96.49%	-96.93%	-97.36%								



---FY20

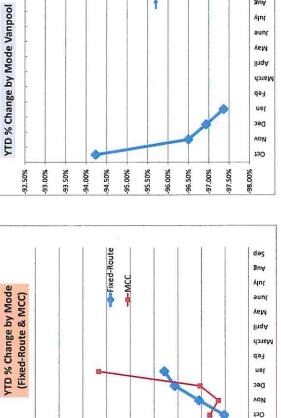
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YTD System Total

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Agenda Item: #9b Meeting Date: 03/08/21

TO:

CCTA and KCTA Boards

FROM:

Sean McBride, Executive Director

Prepared By: Cheryl Pesti, Budget and Accounting Manager

DATE:

March 1, 2021

SUBJECT:

First Quarter 2021 Income & Expense Statement

BACKGROUND

The Income and Expense Statement is an internal document which is used to measure the CCTA's financial performance. The budget is used as a comparison for perspective.

We are currently within budget.

Some areas to highlight:

- Both the urban millage (CCTA) and county-wide millage (KCTA) are due in February and September. At this point we have collected \$336,622 (5%) of the FY20 millage.
- Due to the Covid-19 pandemic, Metro's Fixed-Route and Metro Connect are not currently
 collecting fares. However, we are still receiving the WMU, Texas Township, and Oshtemo contract
 funds.
- The FTA operating assistance revenue is accrued at the end of the year (September).
- The average price for a gallon of diesel fuel in December 2020 was \$2.01 and in December 2020, it was \$1.42. This is a 29% decrease.
- Total operating expenditures for Metro year-to-date are 20% of the total budgeted amount.

Attachment:

1. December 2020 Income & Expense Statement



IVILIRO	FY 2020 CCTA Board Recommended Budget	December 2020	Year to Date FY 2021	Year to Date %	Monthly Funding %
STATEMENT OF INCOME AND EXPENSE				25%	
Operating Revenue					
Fare Revenue					
Regular Route Cash	515,000	0.00	72.00	0%	0%
Metro County Connect Fares	193,498	0.00	0.00	0%	0%
Specialized Services Fares					
Metro County Connect - Access Fares	119,783	0.00	0.00	0%	0%
Tokens	236,250	19,250.00	19,250.00	8%	2%
Charters	0	0,00	0.00	0%	0%
Pass Sales	182,100	0,00	154.25	0%	0%
WMU Prepaid Fares	1,150,000	0.00	(19,856.00)	-2%	0%
Texas Twp/KVCC Prepaid Fares	95,185	0,00	0.00	0%	0%
Oshtemo Twp Contract	34,129	16,948.03	16,948.03	50%	2%
	2,525,945	36,198.03	16,568.28	1%	3%
Other Revenue					
Advertising	54,000	9,062.50	9,062.50	17%	1%
Intermodal Operations	136,000	0.00	600.00	0%	0%
Miscellaneous Revenue	23,700	7,648.59	28,969.39	122%	1%
Commission Revenue - Ticket Sales	30,000	844.38	1,905.54	6%	0%
Interest Income	13,000	223.63	599.63	5%	0%
	256,700	17,779.10	41,137.06	16%	2%
Urban Millage (CCTA)	4,303,895	101,906.36	193,327,13	4%	10%
County-wide Millage (KCTA)	2,874,265	103,740.16	143,294.83	5%	10%
MDOT - Operating	5,140,727	521,139.00	1,563,417.00	30%	50%
FTA - Operating	1,462,018	0.00	0.00	0%	0%
Provision for Depreciation	2,900,000	259,989.91	529,643.25	18%	25%
TOTAL OPERATING REVENUE	19,463,550	1,040,752.56	2,487,387.55	13%	100%
		¥1			
Operating Expenses by Division					
Administration/Overhead	7,076,002	433,174.03	1,431,440.92	20%	
Kalamazoo Transportation Center Operations	821,717	47,277.56	131,297.33	16%	
Maintenance	3,032,139	315,251.52	933,484.13	31%	
Operations	7,769,924	457,818.49	1,381,340.64	18%	
Metro Connect	4,636,518	364,054.13	732,021.68	16%	
Metro Share	68,452	435.51	3,564.08	5%	
TOTAL OPERATING EXPENSE	23,404,752	1,618,011.24	4,613,148.78	20%	
NET (UNFUNDED) BALANCE for period	(3,941,202)	(577,258.68)	(2,125,761.23)		

Zoom Instructions for Participants

Before a videoconference:

- 1. You will need a computer, tablet, or smartphone with a speaker or headphones. You will have the opportunity to check your audio immediately upon joining a meeting.
- 2. If you are going to make a public comment, please use a microphone or headphones with a microphone to cut down on feedback, if possible.
- Details, phone numbers, and links to videoconference or conference call are provided below. The details include a link to "Join via computer" as well as phone numbers for a conference call option. It will also include the 9-digit Meeting ID.

To join the videoconference:

- 1 At the start time of the meeting, click on this link to **join via computer**. You may be instructed to download the Zoom application.
- You have an opportunity to test your audio at this point by clicking on "Test Computer Audio." Once you are satisfied that your audio works, click on "Join audio by computer."

You may also join a meeting without the link by going to <u>join.zoom.us</u> on any browser and entering this **Meeting ID**: https://us02web.zoom.us/j/81058695096

If you are having trouble hearing the meeting or do not have the ability to join using a computer, tablet or smartphone then you can join via conference call by following instructions below.

To join the conference by phone:

- 1. On your phone, dial the toll-free teleconferencing number: 1-312-626-6799
- When prompted using your touch-tone (DTMF) keypad, enter the Meeting ID number: 81058695096

Participant controls in the lower-left corner of the Zoom screen:



Using the icons at the bottom of the Zoom screen, you can (some features will be locked to participants during the meeting):

- Participants opens a pop-out screen that includes a "Raise Hand" icon that you may
 use to raise a virtual hand. This will be used to indicate that you want to make a public
 comment.
- Chat opens pop-up screen that allows participants to post comments during the meeting.

Public comments will be handled by the "Raise Hand" method as instructed above within Participant Controls.