

**ACTIONS APPROVED AT BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 27, 2016**

7. Consent Items
 - A. Approval of Minutes - Approved the minutes of the December 16, 2015 Board of Commissioners regular meeting.
 - B. November 2015 Financial Statement - M. Graham
The Board of Commissioners approved the November 2015 financial statements.
 - C. Regional Transit Performance Measures – D. Jarrold
 - D. Final report of KCATA Board and Executive Team Strategic Planning Workshop – J. Reardon
The Board of Commissioners approved the Strategic Plan Report.
 - E. MARC 2016 Federal Funding Call for Projects – D. Jarrold
The Board of Commissioners approved the attached list of projects to request funding from the March 2016 MARC Call for Projects and authorize staff to proceed to develop and submit necessary funding applications.
 - F. MOU between KCATA & MARC – FFY 2015 and FFY 2016 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Programs Funds – C. Letcher
The Board of Commissioners approved the memorandum of understanding between KCATA and the Mid-America Regional Council to define the program administration roles and responsibilities for the FFY 2015 and FFY 2016 Enhanced Mobility funds and related administration fees.
 - G. Excess Worker's Compensation Insurance – C. Stotler
The Board of Commissioners authorized a one-year contract with Safety National Casualty Company for excess workers' compensation insurance coverage effective February 1, 2016, with a premium of \$133,736 and a second year quote to be based on estimated 2017 payroll, a rate of \$.4045 and 2% guarantee over year one premium.
 - H. CEO Employment Agreement – S. Klika
The Board of Commissioners approved employment agreement with Robbie Makinen.

8. Action Items

A. MOU between the KCATA and the Board of Police Commissioners -
L. Baker & S. Desue

The Board of Commissioners authorized the KCATA to enter into a one-year agreement with the Board of Police Commissioners for an amount not to exceed \$307,458.14.

B. Resolution – Amending the By-Laws – S. Klika

The Board of Commissioners approved the resolution amending the bylaws to include the Board's committee structure.

C. Cooperative Agreement between KCATA, Briarcliff & KCMO for Development of 3rd & Grand – D. Hays

The Board of Commissioners approved the cooperative agreement as it is in keeping with the Board's strategic goals of engaging in transit oriented development. Additionally, staff and legal counsel believe that legal safeguards are in place to protect KCATA's interests and yet provide the developer with an opportunity to be successful in constructing a state of the art, high quality, mixed use TOD project with transit/mobility center.

9. Non-Action Items

10. Report of Resolved Litigations – General Counsel

11. New Business

12. Next Meeting Date – February 24, 2016.

13. Adjournment of Regular Session