

**ACTIONS APPROVED AT AUTHORITY MEETINGS
REGULAR MEETING
NOVEMBER 19, 2014**

1. Call the Meeting to Order
2. Determination of Presence of Quorum
3. Public Comment*
4. Special Recognition - None
5. Employee Recognition – Gaylord Salisbury - Transportation
November Employee of the Month – Terri Moore-Nelson
6. Report of the Chair
7. Report of the General Manager
8. Consent Items
 - A. Approval of Minutes - Approved the minutes of the October 22, 2014 Board of Commissioners regular meeting.
 - B. Federal Legislative Priorities for 2015 – D. Jarrold & C. Baker
The Board of Commissioners approved the 2015 Federal Legislation Priorities attached to the Board briefing paper.
 - C. Radio Antenna – M. Graham
The Board of Commissioners was asked to authorize a \$509,964.00 ten year lease to American Tower for use of the tower located at 28th and Wallace.
Item #8C was pulled for discussion and tabled until the December meeting. Staff was instructed to bring more information to the Board.
 - D. Parts Washer Equipment Lease and Service - M. Graham
The Board of Commissioners authorized a four-year contract for \$108,048 with Safety-Kleen.
9. Action Items
 - A. Regional Brand Name – C. Baker
The Board of Commissioners approved RideKC as the regional transit brand, authorizing staff to further refine the design and implementation.
 - B. Quarterly Report and September 2014 Financial Statements - M. Graham
The Board of Commissioners approved the September 2014 Financial Statements.

C. KCATA ADA Eligibility Certification Services – Jameson Auten

The Board of Commissioners approved a three-year contract with an option for two (2) one-year extensions to Medical Transportation Management, Inc., for the development of a regional approval process and provide eligibility assessments for ADA and Non-ADA paratransit service, fixed route Reduced Fare application processing, and travel training services to non-eligible Share-A-Fare participants in an amount not to exceed \$2,073,172.00

D. 2015 Proposed Operating Budget – M. Graham

The Board of Commissioners approved the \$86,743,162.00 2015 Operating Budget.

10. Non-Action Items

A. Third & Grand Transit Oriented Development – D. Jarrold
Informational only

11. Report of Resolved Litigations – General Counsel

12. New Business

13. Next Meeting Date

14. Adjourn to Executive Session - Closed session to discuss any issues relating to personnel, real estate transactions, and/or litigation.

15. Reconvene to Regular Session

16. Report of the Executive Session

A. Country Club Right-of-Way (CCROW) Lease Agreement – D. Jarrold

The Board of Commissioners approved the lease agreement as presented by Dick Jarrold.

17. Adjournment of Regular Session