

**ACTIONS APPROVED
BOARD OF COMMISSIONERS REGULAR MEETING
JANUARY 24, 2018**

Election of Board Officers:

- Chair – Daniel Serda, Wyandotte County
- Vice Chair – David Bower, Jackson County
- Secretary – Melissa Bynum, Wyandotte County
- Treasurer – Michael Short, Platte County

Committee Appointments

KCATA Board Member	Representing
Michael Short, Chair	Platte County
Melissa Bynum	Wyandotte County
Jim Allen	Johnson County
David Bower	Jackson County
Daniel Serda, Ex-Officio	Wyandotte County
Community Partners	Representing
Scott Huizenga, Vice-Chair	KCMO Budget Officer
Reginald Lindsay	UG Budget Director
Scott Neufeld	Johnson County Budget Director

Marketing Standing Committee

KCATA Board Member	Representing
Melissa Bynum, Chair	Wyandotte County
Thomas Sims	Clay County
Nancy Bauder	Leavenworth County
Daniel Serda, Ex-Officio	Wyandotte County
Community Partners	Representing
Donna Mandelbaum	Streetcar Authority
Lisa Czubak	City of KCMO
Angie Jeffries	Jackson County
Josh Powers	Johnson County
Sharon Watson	Johnson County
Edwin Birch	UG
Kite Singleton	RTA

Economic Development Standing Committee

KCATA Board Member	Representing
David Bower, Chair	Jackson County
Jim Allen	Johnson County
Nancy Bauder	Leavenworth County
Ricky Turner	Wyandotte County
Daniel Serda, Ex-Officio	Wyandotte County
Community Partners	Representing

John Sweeney	Jackson County
Jodi Krantz	Independence, EDC
Greg Kindle	Wyandotte County, EDC
Tim McKee	Olathe, EDC
Greg Flisram	EDCKC

Governance Standing Committee

KCATA Board Member	Representing
Daniel Serda, Chair	Wyandotte County
Melissa Bynum	Wyandotte County
Michael Short	Platte County

Consent Items:

Approval of December 20, 2018 Minutes

The Board approved the minutes of the December 20, 2017 Regular Board meeting.

2017 Regional Operating Results through December

The Board received the report.

Community Contract – Unified Government

The Board of Commissioners authorized a six-month agreement effective January 1, 2018 with the Unified Government (Kansas City and Wyandotte County, KS) for transit service at a local cost to the community of \$2,166,910.

MOU Between KCATA and Board of Police Commissioners Of KCMO

The Board of Commissioners approved a two-year Memorandum of Understanding between KCATA and the Board of Police Commissioners of KCMO as the governing body of the KCMO Police Department. The two-year agreement for the provision of the two KCPD officers will not exceed \$481,100.

Excess Workers' Compensation Insurance Renewal

The Board of Commissioners approved a one-year agreement for excess workers' compensation insurance effective February 1, 2018, with Safety National Casualty Company, with a premium of \$136,995.

2018 Proposed Open Meeting and Records Policy Amendment

The Board approved the proposed open meetings and records policy amendments and approved them for consideration by the Board of Commissioners.

Action Items:

RideKC Advisory Committee

The slate recommended by the CEO to serve the outlined terms of the RideKC Advisory Board was approved by the Board of Commissioners.

Name	Jurisdiction	Sector	Term
Jim Huffman	Clay	Health / Business	2-yr
Hunter Johnston	KCMO	Business	2-Yr
Susie Haake	KCMO	Transportation Advocate	2-Yr
Caroline Moriarty	Jackson	Education / Business	1-Yr
Marney Burke	Jackson	Business	1-Yr
Phil Hanson	Jackson	Non-Profit / Health	1-Yr
Aaron Deacon	JOCO	Business/ Technology	1-yr
Mark Swails	Johnson	University / Business	2-Yr
Kimberly King	Johnson	Health / Business	2-Yr
Jim Roy	KCMO	Business	2-Yr
Paul Ferguson	Platte	Business	1-Yr
Floreta Buzzell	Wyandotte	Transportation Advocate	2-Yr
Lizzie Brown	Jackson	Transportation Advocate	2-Yr
ZhiQuing Chen	Jackson	Education / Business	1-Yr
Christine Murray	KCMO	Business	2-Yr
Theresa Garza	KC Chamber	Business	1-Yr
Teresa Martinez	KCMO	Business	2-Yr

Charitable 501 C3 Non Profit Corporation Created to Aid KCATA with Development Investment and Job Creation Activities

The Board of Commissioners approved the proposed amendment and resolution.