



Kansas City Area Transportation Authority

**ACTIONS APPROVED**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**FEBRUARY 28, 2018**

**Consent Items:**

**Approval of January 24, 2018 Minutes**

The Board approved the minutes of the January 24, 2018 Regular Board meeting.

**2017 Regional Operating Results through December**

The Board received the report.

**2018 Regional Operating Results through January**

The Board received the report.

**Action Items:**

**Streetcar Extensions - North to the Riverfront and South to UMKC**

The Board of Commissioners approved the motion to endorse adding the Riverfront Extension of the downtown streetcar and the southern extension of the streetcar to the UMKC area to the region's LRPT.

**Amendments to the By-Laws**

The Board of Commissioners reviewed the proposed by-law amendments and approved the proposed amendments.

1. **New Article I** – Added legal authority and purpose for the KCATA. Commissioner Allen motioned to accept the identifying the legal authority and purpose for the KCATA as proposed at the January 24, 2018 Board meeting, Commissioner Bynum second. The motion passed unanimously.
2. **Article IV:**
  - a. **Section 3** – Add an Executive Standing Committee and clarified committees must have a quorum of Commissioners.
  - b. **Section 4** – Additional clarification of advisory committee members and Commissioner Committee substitutions.
  - c. **Section 5** – Executive Committee composition and powers.
  - d. **Section 9** – Updated open meetings legal authority to be consistent with Compact law.
3. **Article VI** – Updated organizational structure
4. **Article VII:**
  - a. **Section 4** – Updated Chairperson's role with current practice and executive committee.
  - b. **Section 5** – Updated vice-person's role consistent with executive committee.
  - c. **Section 6** -Updated Secretary's role consistent with executive committee.

# RideKC

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- d. **Section 7** – Updated Treasurer’s role consistent with executive committee.
  - e. **Section 10** – Provided more detail on CEO’s authority to appoint executive cabinet and that they serve at the pleasure of the CEO. All other positions will be filled based on a competitive process.
5. There are a few miscellaneous items that were moved or modified for style.

### **Printing of Bus Transfer Tickets**

The Board of Commissioners authorized a one-year contract with four one-year extension options to Electronic Data Magnetics, Inc. for the printing of bus transfer tickets in an amount not to exceed \$576,000.

### **Supplemental Paratransit Services Contract – Additional Funds**

The Board of Commissioners approved \$595,200 additional funding to the contract with Frist Transit to provide supplemental paratransit services for the remainder of the contract term through June 30, 2018.

### **INFOR Enterprise Asset Management (EAM) Systems Integration**

The Board of Commissioners authorized a contract with 21Tech LLC in an amount not to exceed \$1,139,565 to provide Infor Enterprise Asset Management (EAM) software implementation/integration, support, discovery/analysis and orientation/training.

### **Prospect MAX Traffic Signal Priority Design**

The Board of Commissioners authorized execution of a final design work order with Olsson Associates for Prospect MAX traffic signal priority and traffic signal upgrades in a not to exceed amount of \$249,155.

### **KCATA Building 3A Improvements (Phase II)**

The Board of Commissioners authorized a contract with Hartline Construction, LLC for construction upgrades and renovations to KCATA’s Building 3A (Breen) for a total contract value not to exceed \$660,115.

### **Additional Funds for 2017 Health Insurance**

The Board of Commissioners authorized \$286,310 additional funding for 2017 employees and retiree health insurance purchased through Blue Cross Blue Shield of Kansas City.

### **Appointment of Directors to the RideKC Development Corporations**

The CEO recommended appointment of the following individuals to the RideKC Development Corporation:

Ken Bacchus.  
Sean O’Byrne  
Jim Allen  
David Bower  
Daniel Serda  
Keith Cutler  
Jim Roy

The Board of Commissioners approved the recommendations.