



Kansas City Area Transportation Authority

ACTIONS APPROVED
BOARD OF COMMISSIONERS REGULAR MEETING
APRIL 26, 2017

Consent Items:

a. Approval of Board Minutes

The Board of Commissioners approved the minutes of the March 22, 2016 regular Board meeting.

b. December 2016 KCATA Post-Audit Financial Statements

The Board of Commissioners received the report.

c. 2017 Regional Operating Results March

The Board of Commissioners received the report.

d. Employee Benefits Broker Services

The Board of Commissioners authorized a one-year contract with four one-years options as follows:

- 1) CBIZ Benefits & Insurance Services, Inc. to provide employee benefits brokerage services with annual fees based on commissions earned from the carriers; and
- 2) Mercer Health & Benefits to provide IDIQ on-call services in an amount not to exceed \$25,000 for the first year, with funding for additional option years based on actual needs and approved budgets.

e. 2016 Independent Audit and Management Letter

The Board of Commissioners received the 2016 audited financial statement, compliance report, and the management letter.

f. Supplemental Paratransit Services Contract – Additional Funds

The Board of Commissioners approved the \$160,000 additional funding to the contract with First Transit to provide supplemental paratransit services for the remainder of the contract term through June 30, 2017.

g. Kansas City, Missouri Transit Service Contract

The Board of Commissioners approved the one-year service contract with City of Kansas City, Missouri effective May 1, 2017.

RideKC

Kansas City Area Transportation Authority

h. Kansas City, Missouri Employee Pass (E-Pass) Program

The Board of Commissioners authorized a one-year contract with the City of Kansas City, Missouri effective May 1, 2017 for the continuation of the KCMO employee pass program with a required City contribution of \$192,056.

i. Infor Enterprise Resource Planning/Enterprise Asset Management Systems Upgrade

The Board of Commissioners approved the capital expenditures of \$2,904,396.59 for a five-year agreement, payable in five annual installments. First installment is due upon execution of the agreement. The agreement covers systems and user licensing, as well as maintenance and upgrade fees.

j. RideKC Freedom Paratransit Vehicle Purchases

The Board of Commissioners approved the purchase of ADA accessible vehicles for KCATA's paratransit services as follow:

Description	Manufacturer	Unit Price	Total Price
Wheelchair Accessible Mini-Vans (Qty 17)	Central States Bus Sales (via MoDOT agreement)	\$35,889	\$610,113
Full-Size 12-Passenger Van with Wheelchair Lift (Qty 5)	Central States Bus Sales (via MoDOT agreement)	\$58,033	\$290,165
TOTAL COST			\$900,278

Update/Information Items:

- a. Capital Improvement Programs (CIP) Update
- b. 3rd & Grand Development Update
- c. IT Strategic Plan Update
- d. Strategic Service Adjustments for 2017
- e. Planning Activities Quarterly Status Report