



Kansas City Area Transportation Authority

**ACTIONS APPROVED**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**APRIL 25, 2018**

**Consent Items:**

**Approval of March 28, 2018 Minutes**

Approved the minutes of the March 28, 2018 Regular Board meeting.

**2018 Regional Operating Results through March**

The Board received the report.

**KCMO 2018/2019 Contract**

Approved one-year contract with the City of Kansas City, Missouri effective May 1, 2018 based on the conditions presented by staff.

**Design for Main MAX Refresh**

Authorized execution of a design work order with WSP for Main MAX Refresh in a not to exceed amount of \$223,328.

**Action Item**

**Prospect MAX – Shelters/Markers**

The Board of Commissioners approved the motion to authorize contract awards to AC Signs, d.b.a. Decamil, Inc. for fabrication /installation of shelters and markers and REDYREF for the Prospect MAX interactive smart kiosks fabrication.