



Kansas City Area Transportation Authority

ACTIONS APPROVED
BOARD OF COMMISSIONERS REGULAR MEETING
MAY 24, 2017

Consent Items:

a. Approval of Board Minutes

The Board of Commissioners approved the Minutes – April 26, 2017 regular Board meeting.

b. 2017 Regional Operating Results through April

The Board of Commissioners received the report.

c. U-Pass Agreements

The Board of Commissioners approved the U-Pass agreements as follows:

- 1) UMKC for two years effective August 1, 2017 and expiring on July 30, 2019.
- 2) KCAI for one year effective August 1, 2017 and expiring on July 30, 2018

d. Policy for Board By-Law, Article III, Section 7

The Board of Commissioners approved the Compensation and Reimbursement Policy which adopts the above payment and reimbursement schemes is the best way to treat Kansas Commissioners and Missouri Commissioner uniformly, ensure reasonable compliance with the respective statutes of Kansas and Missouri, and to encourage attendance at all KCATA meetings.

e. Metcalf Corridor Rebranding Contract Award

The Board of Commissioners authorized an award to the low bidder, Dimensional Innovations, subject to final concurrence from Johnson County.

f. Mobil Ticketing Pilot Project

The Board of Commissioners authorized the KCATA execution of an agreement with the City of Independence, Johnson County and the Unified Government for the RideKC mobile ticketing pilot program.

RideKC

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g. Trolley Trail Repair Agreement

The Board of Commissioners authorized the execution of a Trolley Track Trail Repair agreement with the City of Kansas City, Missouri for the City to fund and manage Trail repair construction.

h. Bus Vehicle Wrap Contract

The Board of Commissioners approved the following:

- 1) A one-year contract with two, one-year extension options with Larger Than Life in an amount not to exceed \$202,720 for the wrap and installation of Johnson County's transit vehicles; and
- 2) A one-year contract with two, one-year extension options with Signature Graphics, Inc. in an amount not to exceed \$124,868 for the wraps and installation on RideKC Freedom and UG vehicles.

i. Microsoft Enterprise Agreement Office 365

The Board of Commissioners approved to enter into the 36-month EA with Microsoft for enrollment in their Office 365 Cloud service for a total cost of \$454,420.50. The first annual installment of \$151,473.50 is due upon execution of the agreement, with the balance remitted in annual payments on the renewal date. This initiative was submitted as a component of the IT Strategic Plan 2017 project list, approved in February 2017.

Action Items:

a. Purchase of Gillig CNG Replacement Buses

The Board of Commissioners approved the purchase of the following vehicles from Gillig Corporation exercising options from KCATA current five-year contract:

- 1) Twenty (20) 40-foot CNG buses @ \$498,126 each for a total of \$9,962,520
- 2) Eighteen (18) 30-foot CNG buses @ \$476,236 each for a total of \$8,572,248

The total purchase price shall not exceed \$18,534,768.

b. KCATA Reserve Policy

The Board of Commissioners approved the revised sales Tax Reserve Fund Policy establishing minimum balance and usage of reserve funds.

RideKC

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c. Veterans Transit Pass Agreement

The Board of Commissioners authorized the execution of two agreements:

- 1) MOU with KCATA, the Veterans Administration and the Veterans Community Project spelling out the roles of these three parties in implementing the free fare for veteran's program.
- 2) MOU with KCATA, City of Independence, Johnson County and the Unified Government that confirms participation and responsibilities of these RideKC partners in the free fare for veteran's program.

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