



Kansas City Area Transportation Authority

ACTIONS APPROVED
BOARD OF COMMISSIONERS REGULAR MEETING
JUNE 28, 2017

Consent Items:

- a. **Approval of Board Minutes**
The Board of Commissioners approved the Minutes – May 24, 2017 regular Board meeting.
- b. **2017 Regional Operating Results through May**
The Board of Commissioners received the report.
- c. **Community Contracts for Independence, Unified Government & Gladstone**
The Board authorized the following service contracts, in keeping with ATA's 2017-2018 operating budget and subject to final approval of the respective local communities:

| <u>Jurisdiction</u> | New Contract Term | | | |
|---|--------------------------|---------------|--------------|-------------------|
| | <u>Local Amount</u> | <u>Period</u> | <u>Start</u> | <u>Expiration</u> |
| Unified Government of Wyandotte County, KCK | \$2,167,829 | 6 months | 7/1/2017 | 12/31/2017 |
| Independence, MO | \$777,910 | 12 months | 7/1/2017 | 6/30/2017 |
| Gladstone, MO | \$120,078 | 12 months | 7/1/2017 | 6/30/2017 |

- d. **Media –Smart Kiosk Agreement**
The Media-Smart-Kiosk agreement was tabled until the next meeting.
- e. **Streetcar Southern Extension Planning Agreement**
The Board authorized an award to the low bidder, Dimensional Innovations, subject to final concurrence from Johnson County.
- f. **Diesel Fuel Supply/Mansfield Oil**
The Board of Commissioners ratified the final one-extension option with Mansfield Oil Company for the period May 1, 2018 through April 30, 2019.

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g. Bus Schedule Printing

The Board approved a three-year contract with (2) one-year extension options to Harvest Graphics LLC for bus schedule printing in an amount not to exceed \$482,951.

h. Indefinite Delivery/Indefinite Quantity (IDIQ) Transit Planning Services

The Board of Commissioners ratified the one-year contract extension options for Indefinite Delivery/Indefinite Quantity (IDIQ) transit planning services as follows:

- 1) HNTB, Inc. in an amount not to exceed \$250,000;
- 2) TranSystems Corporation in an amount not to exceed \$250,000;
- 3) Nelson/Nygaard, Inc. in an amount not to exceed \$250,000; and
- 4) Olsson Associates in an amount not to exceed \$250,000.

i. Independence, Missouri Subrecipient Agreement for Public Transportation

The Board of Commissioners approved the execution of the subrecipient agreement between KCATA and the City of Independence, Missouri.

Action Items:

a. Kansas City Kansas Community College, University Pass (U-Pass) Agreement

The Board of Commissioners authorized a one-year agreement with the Kansas City Community College to be effective August 1, 2017 for a U-Pass pilot program at a cost to the college of \$15,125.