

**ACTIONS APPROVED
BOARD OF COMMISSIONERS REGULAR MEETING
JULY 27, 2016**

Consent Items:

- C-1 Approval of Minutes - June 22, 2016 - Regular Board Meeting
- C-2 Approval of Minutes - July 19, 2016 - Finance Standing Committee, reviewed by the Finance Standing Committee and deferred to the full Board for approval.
- C-3 Approval of June, 2016 Regional Financial Results
- C-4 Approval of the Federal 5307 Funds Sub-Allocation Policy
- C-5 Approval of the Excess Liability Insurance Renewal

Action Items:

- A-1 **Approval 12th & Grand Property License Agreement**
The Board of Commissioners approved the license agreement between the City of Kansas City, Missouri and KCATA that will allow future transit stop improvements.
- A-2 **Radio Project System Upgrade - Contract**
The Board approved the 3,198,727 contract for the upgrade of KCATA' radio system which includes \$2,231,250 for equipment, installation and software integration and \$927,022 for extended warranty/technical support for years 2 through 11.
- A-3 **Cooperative Agreement with Johnson County on RideKC Branding**
The Board authorized an agreement with Johnson County authorizing KCATA to wrap approximately 55 Johnson County buses in the RideKC Brand and to rebrand bus stops and the Mission Transit Center to RideKC. The County will provide funding to KCATA for this work.