

**ACTIONS APPROVED**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**JULY 26, 2017**

**vii. Consent Items:**

- a. **Approval of Board Minutes**  
The Board of Commissioners approved the Minutes – June 28, 2017 regular Board meeting.
- b. **KCATA TOD Policy**  
As the KCATA advances into Transit Oriented Development and economic development activities, there is a need to establish broad policy guidelines to serve as guidance from the Board as to mission, purpose and expectations.  
The Board approved and adopted the TOD Policy.
- c. **RIRR Corridor Master Developer Concept and RFQ Process**  
The Board endorsed the concept of Master Developer and selection process outlined in the proposed RFQ.

**viii. Consent Items**

- a. **2017 Regional Operating Results through June**  
The Board of Commissioners received the report.
- b. **FFY2017 – 5307 Sub-Allocation**  
The Board approved the 5307 Sub-allocation Policy, and the FFY2017 5307 sub-allocation distribution.
- c. **Media –Smart Kiosk Agreement**  
The Board approved a 5 year advertising and maintenance contract for Smart Kiosk software, maintenance and advertising with Smart City Media, LLC.
- d. **Vehicle Purchase – Developmental Disabilities Services of Jackson County**  
The Board approved a \$566,619 contract with Midwest Transit Equipment company for the purchase of ten (10) ADA accessible, wide body cutaways on behalf of Developmental Disabilities Services of Jackson County-EITAS
- e. **Disadvantaged Business Enterprise (DBE) Goal and Policy Statement**  
The Board approved the 12.6% Disadvantage Business Enterprise (DBE) goal for the federal fiscal years October 1, 2018 through September 30, 2020 and the DBE Policy Statement.
- f. **Purchase of Unleaded Gasoline**  
The Board authorized a sole source extension to the contract with Mansfield Oil Company for the purchase of unleaded gasoline. The eight-month extension will not exceed \$140,000.

**g. Bus Stop/Streetscape Landscape Maintenance Services**

The Board authorized a one-year contract with four one-year options to Pan-Dross Enterprises, Inc. to provide landscaping services at various KCATA locations in an amount not to exceed 184,374.