



Kansas City Area Transportation Authority

ACTIONS APPROVED
BOARD OF COMMISSIONERS REGULAR MEETING
SEPTEMBER 27, 2017

Consent Items:

- a. **Approval of Regular Board Meeting Minutes**
The Board of Commissioners approved the minutes –August 23, 2017 regular Board meeting.
- b. **Approval of Called Session Board Minutes**
The Board of Commissioners approved the minutes – August 28, 2017 Called Board Session.
- c. **2017 Regional Operating Results through August**
The Board of Commissioners received the report.
- d. **State of Missouri Operating Assistance Funding**
The Board of Commissioners approved the resolution authorizing the Chairman of the Board to execute an application and agreement with the Missouri Department of Transportation.
- e. **KCMO/KCATA Smart Corridor Technology Agreement for Prospect MAX Bus Transit**
The Board of Commissioners authorized execution of the Smart Corridor Technology Agreement for Prospect MAX with the City of Kansas City, Missouri.
- f. **Community Contract –City of Blue Springs**
The Board of Commissioners authorized a one-year agreement effective October 1, 2017 with the City of Blue Springs, Missouri for transit service at a local cost to the community of \$50,000.
- g. **Smart Moves 3.0 Transit Plan**
The Board of Commissioners formally accepted the Smart Moves 3.0 Transit Plan.
- h. **Preferred Provider/Occupational Medical Services**
The Board of Commissioners ratified the final one-year extension option with CompAlliance, LLC in an amount not to exceed \$171,804.
- i. **Rental of Maintenance Uniforms, Towels, Mats, and Mops**
The Board of Commissioners approved a one-year contract with two, one –year extension options with Walker Towel & Uniforms Services, Inc. for the rental and Laundering of maintenance uniforms, shop towels, mats and mops. The annual amount is \$96,256, for a total three year cost not to exceed \$288,768

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j. GIRO-HASTUS Annual Support Agreement

The Board of Commissioners approved the annual maintenance and support agreement with GIRO-HASTUS in an amount not to exceed \$113,749 for the period ending November 12, 2018.

k. General Liability Insurance Renewal – Midwest Public Risk Pool

The Board of Commissioners approved a resolution to join the Midwest Public Risk general liability pool effective October 1, 2017

Action Items

Resolution of Support Amazon HQ2 –deferred

Proposed By-Law Amendments

The Commissioners motioned to pass each amendment individually, the motion passed. The amendments to the By-laws passed unanimously.

Employee Dental Insurance Contract - deferred

Employee Vision Insurance Contract- deferred