



Kansas City Area Transportation Authority

**ACTIONS APPROVED**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**OCTOBER 25, 2017**

**Consent Items:**

- a. **Approval of Regular Board Meeting Minutes**  
The Board of Commissioners approved the minutes –September 27, 2017 Regular Board meeting.
- b. **Approval of Called Session Board Minutes**  
The Board of Commissioners approved the minutes – October 4, 2017 Called Board Session.
- c. **2017 Regional Operating Results through September**  
The Board of Commissioners received the report.
- d. **Trapeze Kits for Streetcar**  
The Board of Commissioners authorized a sole source purchase of radio and ITS equipment for two (2) Kansas City Streetcar vehicles from Trapeze Software Group, Inc. for use with the KCATA’s current TransitMaster Software system in the amount of \$272,049..
- e. **Trapeze TransitMaster Annual Maintenance Agreement**  
The Board of Commissioners authorized a five-year maintenance agreement with Trapeze ITS USA in an amount not to exceed \$1,962,992 to be annualized as follows:

Term	Annual Cost
11/01/17 – 10/31/18	\$355,810
11/01/18 – 10/31/19	\$373,452
11/01/19 – 10/31/20	\$391,502
11/01/20 – 10/31/21	\$411,222
11/1/21 – 10/31/22	\$431,006
FIVE YEAR TOTAL	\$1,962,992

- f. **Miscellaneous Automotive, Light Truck and Equipment Parts**  
The Board of Commissioners authorized a one-year contract with four, one-year extension options to Elliott Auto Supply Co., Inc. in an amount not to exceed \$100,000 per year for the purchase of small parts for KCATA’s non-revenue service vehicles.
- g. **Vacuum Pumping Services**  
The Board of Commissioners authorized a two-year contract with three, one-year extension options to Safety-Kleen Systems, Inc. in an amount not to exceed \$478,368 for vacuum/pumping, removal and disposal of KCATA’s waste materials

**h. RideKC Freedom Fuel Purchases**

The Board of Commissioners approved continued use of the BP credit card for RideKC Freedom fuel purchases for the one-year period October 1, 2017 through September 30, 2018 in an amount not to exceed 600,000.

**i. Board Travel and Compensation Policies**

The Board of Commissioners approved and adopted the proposed Board Travel and Compensation policies.

**j. Independent Audit Services**

The Board of Commissioners ratified the one-year extension options with RSM US LLP in an amount not to exceed \$101,200 for the period November 1, 2017 through October 31, 2018.

**k. A&E IDIQ Options**

The Board of Commissioners ratified the final option to extend the IDIQ A&E Contracts for one year at an annual cap per firm as indicated.

*Vice Chair Michael Short recused himself.*

**l. Non-A&E IDIQ Options**

The Board of Commissioners ratified the one-year extension options with the IDIQ Consultants at an annual cap per firm as indicated

*Vice Chair Michael Short recused himself.*

## Action Items

**Small Business Enterprise Pilot Program**

The Board of Commissioners designated an invitation for Bids (IFB) for regional bus stop rehabilitation as the "pilot" project set-aside for SBE participation.

**Modification to the DBE Policy Statement to include SBE**

The Board of Commissioners approved an amendment to the DBE Policy Statement to include the Small Business Enterprise (SBE) program.

**Disadvantaged Business Enterprise (DBE) Goal 2018-2020**

The Board of Commissioners approved an amendment to the Authority's Disadvantaged Business Enterprise (DBE) goal from 12.6% to 15% for the federal fiscal years 2018 through 2020. FTA will be informed of this new goal, and the goal will be published on KCATA's website.

**Code of Ethics**

The Board of Commissioners approved and adopted the 2017 Code of Ethics as recommended by the Board Governance Ad Hoc Committee.

**KCATA 2018 Vision Insurance**

The Board of Commissioner authorized a one-year contract with Vision Services Plan in an amount not to exceed \$72,000 for employee and retiree vision services. This benefit is paid by the participants and is recaptured by KCATA through payroll deductions.

**KCATA 2018 Health Insurance Contract**

The Board of Commissioners renewed with Blue KC at +16.3% rate increase with no benefit plan changes.

**KCATA 2018 Dental Insurance Contract**

The Board of Commissioners approved a one-year contract in an amount not to exceed 360,343 with Delta Dental of Missouri effective January 1, 2018.

**New Business**

**Proposed Board By-Law Amendments**

The Board of Commissioners will review the proposed By-Law amendments to be presented to the Board in November for approval.