



Kansas City Area Transportation Authority

**ACTIONS APPROVED
BOARD OF COMMISSIONERS REGULAR MEETING
DECEMBER 20, 2017**

Consent Items:

Chair Serda pulled item n for separate consideration. The motion was made by Michael Short to approve items a-m & o-x, David Bower second. The motion passed.

(n) RideKC Development Corporation

Patrick Hurley and Brien Sterner gave a short presentation.

The charitable 501 C3 non-profit corporation created to aid KCATA with development investments and Job creation activities. It was motioned and second to approve the RideKC Development Corporation as recommended by staff. The motion passed.

Approval of October 25, 2017 Minutes

The Board approved the minutes of the October 25, 2017 Regular Board meeting.

Approval of November 15, 2017 Minutes

The Board approved the minutes of the November 15, 2017 Regular Board meeting.

2017 Regional Operating Results through October

The Board received the report.

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The Board received the report.

Prospect MAX Construction Administration (BRT)

The Board of Commissioners authorized a contract with SK Design for construction administration, testing and inspection services related to the Prospect MAX BRT project. The two-year contract will not exceed \$1,002,480.

Vehicle Purchase – Unified Government/Wyandotte County

The Board of Commissioners approved an \$846,260 contract with Midwest Transit Equipment, Inc., for the purchase of ten (10) ADA accessible, wide body cutaways on behalf of Unified Government/Wyandotte County.

ADA Eligibility Assessment & Certification

The Board of Commissioners authorized a three-year contract with two one-year extension options to Medical Transportation Management, Inc. (MTM) for ADA eligibility assessment and certifications in an amount not to exceed \$2,335,361.

Pre-Employment Background Screening Services

The Board of Commissioners exercised an option with Sterling Backcheck, Inc., to extend the contract through October 31, 2018. The amount of the extension not to exceed \$63,294.

RideKC

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Applicant Management System Contract Renewal

The Board of Commissioners ratified the second one-year extension option with BeaconInsight, LLC in an amount not to exceed \$29,487 for the period November 1, 2017 through October 31, 2018.

Contract with the City Attorney's Office

The Board of Commissioners authorized a one-year, \$153,703 contract, effective January 1, 2018, with the City of Kansas City, Missouri, for legal defense provided by the Office of the City Attorney.

Community Contract – City of Riverside, Missouri

The Board of Commissioners authorized a one-year agreement effective January 1, 2018 with the City of Riverside, Missouri for transit service at a local cost to the community of \$15,828.

Community Contract – City of North Kansas City, Missouri

The Board of Commissioners authorized a one-year agreement effective January 1, 2018 with the City of North Kansas City, Missouri for transit service at a local cost to the community of \$415,042.

Community Contract – City of Liberty, Missouri

The Board of Commissioners authorized a one-year agreement effective January 1, 2018 with the City of Liberty, Missouri for transit service at a local cost to the community of \$48,259.

Community Contract – City of Lee's Summit, Missouri

The Board of Commissioners authorized a one-year agreement effective January 1, 2018 with the City of Lee's Summit, Missouri for transit service at a local cost to the community of \$95,932.00.

Purchase of BRT Vehicles (Gillig Operation)

The Board of Commissioners approved the purchase of twenty-three (23) 40-foot, low floor CNG BRT plus buses at \$569,624 each for a total not to exceed \$13,101,352 from Gillig Corporation exercising options from KCATA current five-year contract.

Independence Avenue BRT Study

The Board of Commissioners approved a contract with WSP USA Inc., in an amount not to exceed \$238,243 to provide feasibility and planning assessment of a high capacity bus/bus rapid transit (BRT) route along the Independence Avenue corridor from downtown Kansas City, Missouri to downtown Independence, Missouri.

RideKC Development Corporation

After separate consideration The Board of Commissioners approved the proposed amendment and resolution.

Salaried Pension Plan Amendment

The Board of Commissioners approved the proposed amendment.

RideKC

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Payroll/HRIS Business Solution

The Board of Commissioners authorized a five year contract with ADP, LLC in an amount not to exceed \$1,509,320 for an electronic, turnkey payroll and employee benefits solution.

Kronos Time & Attendance Software – Additional Funds

The Board of commissioners authorized an amendment to the contract with Kronos to add \$42,420 additional funds for the contract term ending June 30, 2018.

Procurement Policy Updates

The Board Commissioners approved the updated procurement Policy and Appendix B.

Lathrop & Gage – Additional Funds

The Board of Commissioners approved additional funding in the amount of \$295,000 for Lathrop and Gage's legal services contract that expires February 28, 2018.

Purchase of Non-Revenue Support Vehicles

The Board of Commissioners approved a \$279,349 contract with Olathe Ford Sales for the purchase of non-revenue support vehicles for KCATA and Unified Government/Wyandotte County.

Jackson County Sheriff Contract

The Board of Commissioner approved the proposed contract.

Life/AD&D/Short Term Disability Benefits Contract

The Board of Commissioners approved the contract with Guardian for the Life AD&D and Short Term Disability benefits agreed to in the collective bargaining agreement in the amount of \$239,149 annually with a two year rate guarantee.

Ratification of Extension Option – Operator and Supervisor Uniforms

The Board of Commissioners ratified a two year extension option to the Gall, LLC contract for the purchase of Operator and Supervisor uniforms in an amount not to exceed \$301,456.

Vehicle Purchase – Wide-Body Cutaways for RideKC Flex Services

The Board of Commissioners approved a \$1,692,769 contract with Midwest Transit Equipment Company for the purchase of thirteen (13) ADA-accessible, wide body CNG Vehicles.

Action Items

2018 Proposed Budget/Employee Handbook

The Board of Commissioners approved the proposed 2018 operating and capital budgets as recommended by staff.

Proposed Board By-Law Amendments

The Board of Commissioners reviewed the proposed by-law amendments and approved the proposed amendments.

RideKC

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Update/Information Items:

The Board Governance Committee presented the nomination of officers for 2018 as follows:

Chair – Daniel Serda

Vice Chair – David Bower

Secretary – Melissa Bynum

Treasurer – Michael Short

The Board members is ask to consider the nominees and vote on them next month.