



**NOTICE OF MEETING AND AGENDA
BOARD OF COMMISSIONERS
JANUARY 27, 2016
12:00 P.M.**

AGENDA ITEM
1. Call the Meeting to Order
2. Pledge of Allegiance
3. Determination of Presence of Quorum
4. Public Comment*
5. Report of the Chair
6. Report of the President/CEO
7. Consent Items
A. <u>Approval of Minutes</u> - Approve the minutes of the December 16, 2015 Board of Commissioners regular meeting.
B. <u>November 2015 Financial Statement</u> - M. Graham Staff recommends that the Board of Commissioners approve the November 2015 financial statements.
C. <u>Regional Transit Performance Measures</u> – D. Jarrold
D. <u>Final report of KCATA Board and Executive Team Strategic Planning Workshop</u> – J. Reardon It is recommended that the Board of Commissioners approve the Strategic Plan Report.
E. <u>MARC 2016 Federal Funding Call for Projects</u> – D. Jarrold It is recommended that the Board of Commissioners approve the attached list of projects to request funding from the March 2016 MARC Call for Projects and authorize staff to proceed to develop and submit necessary funding applications.
F. <u>MOU between KCATA & MARC – FFY 2015 and FFY 2016 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Programs Funds</u> – C. Letcher Staff recommends that the Board of Commissioners approve the memorandum of understanding between KCATA and the Mid-America Regional Council to define the program administration roles and responsibilities for the FFY 2015 and FFY 2016 Enhanced Mobility funds and related administration fees.

<p>G. <u>Excess Worker's Compensation Insurance</u> – C. Stotler The Board of Commissioners is asked to authorize a one-year contract with Safety National Casualty Company for excess workers' compensation insurance coverage effective February 1, 2016, with a premium of \$133,736 and a second year quote to be based on estimated 2017 payroll, a rate of \$.4045 and 2% guarantee over year one premium.</p>
<p>H. <u>CEO Employment Agreement</u> – S. Klika Approve employment agreement with Robbie Makinen.</p>
<p>8. Action Items</p>
<p>A. <u>MOU between the KCATA and the Board of Police Commissioners</u> - L. Baker Staff requests that the Board of Commissioners authorize KCATA to enter into a one-year agreement with the Board of Police Commissioners for an amount not to exceed \$307,458.14.</p>
<p>B. <u>Resolution – Amending the By-Laws</u> – S. Klika Approve the resolution amending the bylaws to include the Board's committee structure.</p>
<p>C. <u>Approve the Cooperative Agreement between KCATA, Briarcliff & KCMO for Development of 3rd & Grand</u> – D. Hays Staff recommends Board approval of this cooperative agreement as it is in keeping with the Boards strategic goals of engaging in transit oriented development. Additionally, staff and legal counsel believe that legal safeguards are in place to protect KCATA's interests and yet provide the developer with an opportunity to be successful in constructing a state of the art, high quality, mixed use TOD project with transit/mobility center.</p>
<p>9. Non-Action Items</p>
<p>10. Report of Resolved Litigations – General Counsel</p>
<p>11. New Business</p>
<p>12. Next Meeting Date – February 24, 2016.</p>
<p>13. Adjourn to Executive Session - Closed session to discuss any issues relating to personnel, real estate transactions, and/or litigation.</p>
<p>14. Reconvene to Regular Session</p>
<p>15. Report of the Executive Session</p>
<p>16. Adjournment of Regular Session</p>

*Public Comment Instructions

- Individuals desiring to address the Board of Commissioners must complete a REQUEST TO SPEAK form, which will be submitted to the Board Clerk prior to the meeting.

- Individuals must be recognized by the Chairperson, prior to speaking.
- Remarks will be addressed to the Board as a whole and not to individual Board members.
- Public comment will be limited to three (3) minutes, unless additional time is granted by the Chair.
- Total public input on any subject may be limited to a fixed period by the Board Chair.
- Once the Board moves to other items on the agenda, visitors should NOT address the Board, unless requested to do so by the Chair.
- Individuals will be expected to provide public input in a professional and constructive manner. Attempts to present public input in a disruptive manner will not be allowed.

<u>Share-A-Fare Annual Meeting</u>	
AGENDA	
1.	Call Meeting to Order - Chairman Klika
2.	Approval of Minutes - Approve the Minutes of the Share-A-Fare Board of Directors meeting for January 28, 2015.
3.	MEHTAP Application – Jameson Auten The KCATA Share-A-Fare Board of Directors will be asked to authorize the following: (1) submittal of a funding request of up to \$300,000 in MEHTAP funding to provide transportation services for people with disabilities and the elderly; and (2) a contract with the KCATA to administer the program and purchase the transportation services.
4.	Election of Officers – Chairman Klika The Share-A-Fare Board of Directors will be requested to elect to the offices of Chairman and Secretary/Treasurer the persons to be named at the Share-A-Fare annual meeting, after the KCATA Board of Commissioners holds its election of officers
5.	Other Business
6.	Adjournment – Chairman Klika