



**Kansas City Area Transportation Authority  
Board of Commissioners Regular Board Meeting**

**Agenda  
February 24, 2016**

**Call the Meeting to Order**  
**Pledge of Allegiance**  
**Determination of Presence of Quorum**  
**Public Comment**  
**Report of the Chair**  
**Report of the President/CEO**

**Consent Items**

- C-1 Consideration of minutes of the January 27, 2016 regular Board meeting.
- C-2 Consideration of 2015 Regional Operating Results

**Action Item**

- A-1 Consideration of Bylaw Changes

**Informational Item**

- I-1 Weekend Service Enhancements

**Other Business**

**Executive Session**

Closed session to discuss any issues relating to personnel, real estate transactions, and/or litigation, procurements, contracts, services, and any other public business as directed by the Revised Statutes of Missouri (Sunshine Law), Section 610.010, subsection (3).

**Reconvene to regular Board Meeting**

**Adjourn**

**Share-A-Fare Annual Board of Directors Meeting**

- A-1 Approval of Minutes of the January 28, 2015 Board of Directors Meeting
- A-2 Consideration of Share-A-Fare Bylaw changes
- A-3 Election of Officers
- A-4 Consideration of MEHTAP Application

**Action Items**

**Other Business**

**Adjournment**