



**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