

Board of Commissioners Regular Meeting

DANIEL SERDA, CHAIR

MICHAEL SHORT, VICE CHAIR

GARY MALLORY, RICKY TURNER, MELISSA BYNUM, THOMAS SIMS,

DAVID BOWER, NANCY BAUDER, JIM ALLEN

Wednesday, February 28, 2018 | 12:00 p.m.

KCATA Breen Building | 1200 E 18th St. | Large Conference Room | KCMO 64108

Agenda

I. Call the Meeting to Order – Chair Serda

II. Pledge of Allegiance

III. Determination of Presence of Quorum

IV. Public Comment* (sign-in required, 3-minute maximum)

"Members of the public may request to speak at this time on KCATA matters that do not appear on the agenda. Members of the public will receive a total of three (3) minutes to speak. Members of the public may also use this time to request to speak on matters that appear on the agenda when the issue come up for discussion and/or consideration during the meeting. Public comments will be allowed at the Board Chair's discretion. All speakers will be required to provide their name and address for public record. The Board reserves the right to limit the amount of time and/or the number of speakers making public comments at any time during the meeting."

V. Items from the Chairman

VI. Report of the President/CEO

- Guest of the President/CEO

RideKC

Kansas City Area Transportation Authority

VII. Consent Items:

- a. Consideration of the Minutes-January 24, 2018 Regular Board Meeting.
- b. Consideration of the 2017 Regional Operating Results through December – M. Graham
- c. Consideration of the 2018 Regional Operating Results through January – M. Graham

VIII. Action Items:

- a. Consideration of Streetcar Extensions- North to the Riverfront and South to UMKC- Jarrold
- b. Consideration of the Amendments to the By-Laws - P. Hurley
- c. Consideration of the Printing of Bus Transfer Tickets – M. Graham
- d. Consideration of the Supplemental Paratransit Services – Additional Funds – M. Graham
- e. Consideration of the Infor Enterprise Asset Management – M. Graham
- f. Consideration of the Prospect MAX Traffic Signal Priority Design – D. Jarrold
- g. Consideration of the KCATA Building 3A Improvement (Phase II) – M. Graham
- h. Consideration of the Additional Funds for 2017 Health Insurance – T. Bing
- i. Consideration of the Appointment of RideKC Development Corporation Board Members

IX. Information/Update Items

X. Old Business:

XI. New Business:

XII. Next Meeting Date: Wednesday, March 28, 2018.

XIII. Items from the Commissioners:

XIV. Adjourn to Executive Session:

- a. Litigation
- b. Personnel Matter

Closed session to discuss any issues relating to personnel, real estate transactions, and/or litigation, preparation for negotiations with employee group, procurements, contracts, services and any public business as directed by the Revised Statutes of Missouri (Sunshine Law), Section 610.021, subsections (1), (2), & (9).

XV. Reconvene to Regular Session:

XVI. Report of Executive Session:

XVII. Adjournment of Regular Session:

RideKC Development Corporation Board of Directors Meeting

2:00 p.m.

Breen Large Conference Room