

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

Steven C. Klika, Chairman

Daniel Serda, Vice Chairman

*Ricky Turner, Gary Mallory, Dennis Bixby, Michael Short, Melissa Bynum, Thomas Sims, Jim Klobnak,
David Bower*

*There will be a meeting of the Kansas City Area Transportation Authority Board of Commissioners on
Wednesday, March 23, 2016 at 12:00 p.m. in the Breen Building Large Conference Room, 1200 E.
18th Street, Kansas City, Missouri.*

AGENDA

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. Approval of the Minutes of the February 24, 2016 Board meeting.

C-2. Consideration of February 2016 Regional Financial Results

C-3. Consideration of Authorization for Weekend Night Service Enhancements

C-4. Consideration of Taxi Voucher Program

C-5. Consideration of RideKC Para-Transit Branding

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Action Item

A-1. Resolution Regarding Rock Island Railroad

Non Action Items

I-1 Smart City Challenge Grant

I-2 Quarterly Capital Report

Report of Resolved Litigations – General Counsel

Next Meeting Date – April 27, 2016

Adjourn to 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

Adjournment of Regular Session