

**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, April 27, 2016 at 12:00 p.m. in the Breen Building Large Conference Room, 1200 E. 18th Street, Kansas City, Missouri.

Agenda

- I. Call the Meeting to Order**
- II. Pledge of Allegiance**
- III. Determination of Presence of Quorum**
- IV. Public Comment**
- V. Report of the Chair**
- VI. Report of the President/CEO**
- VI. Consent Items:**
 - C-1 Consideration of minutes from the March 23, 2016 regular Board meeting
 - C-2 Consideration of receipt of the 2016 Regional Operating Results through March.
 - C-3 Consideration of Kansas City Art Institute University Pass (U-Pass) Agreement
- VIII. Action Items**
 - A-1 Consideration of By-Laws
 - A-2 Consideration of Code of Ethics
 - A-3 Consideration of the 2015 Independent Audit and Management Letter
 - A-4 Consideration of the KCMO Service Contract 2016/17
 - A-5 Consideration of the Kansas City, Missouri Employee Pass (E-Pass) Program
 - A-6 Property & Casualty Insurance Broker Consultant
- IX. Non Action Items**
 - N-1 Planning Activities Quarterly Status Report
 - N-2 RideKC Regional Transit Plan
- X. Items from Commissioners**
- XI. Old Business**
- XII. New Business**
- XIII. Next Meeting Date – May 25, 2016**
- XIV. 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).
- XV. Reconvene to Regular Board Meeting**
- XVI. Adjournment of Regular Session – Chair Klika**

*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.