

**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,
and David Bower*

*There will be a meeting of the Kansas City Area Transportation Authority Board of Commissioners on
Wednesday, May 25, 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 – April Employee of the Month**
- VI. Report of the President/CEO**
- VII. Consent Items:**
 - C-1. Consideration of Minutes – April 27, 2016 Regular Board Meeting
 - C-2. Consideration of April 2016 Regional Financial Results
- VIII. Action Items:**
 - A-1. Consideration of the Metropolitan Community University Pass (U-Pass) Agreement
 - A-2. Consideration of the Lawson Maintenance Software Update
- IX. Non-Action Items:**
 - N-1. Smart City Challenge Grant Update
- X. Items from the Commissioners:**
 - A. Resolved Litigations – General Counsel
- XI. Old Business:**
- XII. New Business:**
- XIII. Next Meeting Date: June 22, 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 public business as directed by the Revised Statutes of Missouri (Sunshine Law), Section 610.010, subsection (3)

***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.