



Kansas City Area Transportation Authority

Board of Commissioners Regular Meeting

STEVEN C. KLIKA, CHAIR

DANIEL SERDA, VICE CHAIR

RICKY TURNER, GARY MALLORY, DENNIS BIXBY, MICHAEL SHORT,

MELISSA BYNUM, THOMAS SIMS, JIM KLOBNAK, DAVID BOWER

Wednesday, April 26, 2017 | 12:00 pm

KCATA | 1200 E. 18th St Street, KCMO 64108 | Breen Building, Large Conf Room

AGENDA

I. Call the Meeting to Order – Chair Klika

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

March 2017 Employee of the Month - Justin Eveler
Guest of the President/CEO

VII. Consent Items:

- a. Consideration of Minutes-March 22, 2017 Regular Board Meeting
 - Finance Standing Committee Meeting Minutes – 2/21/2017
 - Finance Standing Committee Meeting Minutes – 3/21/2017
 - Marketing Standing Committee Meeting Minutes – 1/24/2017
- b. Consideration of the Financial Report – December 2016, Post Audit – M. Graham
- c. Consideration of the 2017 Regional Operating Results through March – M. Graham

RideKC

Kansas City Area Transportation Authority

VII. Consent Items Continued:

- d. Consideration of the Benefits Broker Contracts – T. Bing
- e. Consideration of the 2016 Annual Audit Report – M. Graham
- f. Consideration of the Supplemental Paratransit Services Contract – D. Adams
- g. Consideration of the 2017/2018 KCMO Service Agreement – M. Graham
- h. Consideration of the 2017/2018 KCMO Employee Pass Program Agreement- D. Jarrold
- i. Consideration of the Infor Systems Upgrade – M. Grigsby
- j. RideKC Freedom Paratransit Vehicle Purchases- D. Adams

VIII. Updates/Information Items:

- a. Capital Improvement Programs (CIP) Update – G. Salisbury
- b. 3rd & Grand Development Update – D. Hays
- c. IT Strategic Plan Update – M. Grigsby
- d. Strategic Service Adjustments for 2017 – D. Jarrold
- e. Planning Activities Quarterly Status Report – D. Jarrold

IX. Old Business:

X. New Business:

XI. Resolved Litigations – General Counsel

- a. Update on resolved litigations – P. Hurley

XII. Next Meeting Date: Wednesday, May 24, 2017

XIII. Items from the Commissioners:

XIV. Adjournment: Chair Klika

XV. Executive Session

- a. Litigation
- b. Property Acquisition

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 610.021, subsections (1), (2), & (9).

XVI. Reconvene to Regular Session

XVII. Adjournment of Regular Session

***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.