



Kansas City Area Transportation Authority

BOARD OF COMMISSIONERS REGULAR MEETING

DANIEL SERDA, CHAIR

DAVID BOWER, VICE CHAIR

GARY MALLORY, MELISSA BYNUM, THOMAS SIMS,

MICHAEL SHORT, NANCY BAUDER, JIM ALLEN, ANNE POST, JOE PETERSON

Wednesday, May 23, 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-April 25, 2018 Regular Board Meeting
- b. Consideration of the 2018 Regional Operating Results through April – M. Graham
- c. Consideration of the Employee Benefits Broker Services – M. Graham

VIII. Action Items:

- a. Consideration of the Electric Bus Program and Acquisition of Two Electric Buses – D. Jarrold
- b. Consideration of the Contract for Master Developer Services for the RIRR Project – D. Hays

IX. Old Business:

X. New Business:

XI. Next Meeting Date: Wednesday, June 27, 2018.

XII. Items from the Commissioners:

XIII. Adjourn to Executive Session:

- a. Litigation
- b. Personnel
- c. Real Estate

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).

XIV. Reconvene to Regular Session:

XV. Report of Executive Session:

XVI. Adjournment of Regular Session: