

**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, June 22, 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 – Chairman Klika**
- II. Pledge of Allegiance**
- III. Determination of Presence of Quorum**
- IV. Public Comment**
- V. Report of the Chair – May Employee of the Month**
Donna Borland - Finance
- VI. Report of the President/CEO**
- VII. Consent Items:**
 - C-1 Consideration of Minutes – May 25, 2016 Regular Board Meeting for approval.
Attached for your review:
Minutes – March 23, 2016 Economic Development Standing Committee meeting.
Minutes – April 19, 2016 Finance Standing Committee meeting.
Minutes – May 24, 2016 Finance Standing Committee meeting.
 - C-2 Consideration of May, 2016 Regional Financial Results.
 - C-3 Consideration of Community Contracts – Unified Government, Gladstone and Independence.
 - C-4 Bus Pass and Ticket Printing
 - C-5 Regional Employer Pass Program Policy
 - C-6 Student Discount Pass Program Policy
 - C-7 University Pass (U-Pass) Policy
- VIII. Action Items:**
 - A-1 Personnel Policy - Patrick Hurley
 - A-2 Revision of Procurement Policy – Michael Graham
 - A-3 Union Funded Pension Committee Amendment – Jim Fight
 - A-4 Long-Term Financial Plan Consultant- Michael Graham

- IX. **Old Business**
- X. **New Business**
- XI. **Resolved Litigations – General Counsel**
- XII. **Next Meeting Date – July 27, 2016**
- XIII. **Items from the Commissioners**
- XIV. **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.