

## ***Revised***

### ***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, July 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 – Chairman Klika**
- II. Pledge of Allegiance**
- III. Determination of Presence of Quorum**
- IV. Public Comment\* (sign-in required, 3 minute maximum)**
- V. Report of the Chair**
- VI. Report of the President/CEO**
  - June Employee of the Month: Dee Watt – Finance Department
- VII. Consent Items:**
  - C-1 Consideration of Minutes - June 22, 2016 - Regular Board Meeting
  - C-2 Consideration of Minutes -July 19, 2016- Finance Standing Committee  
Reviewed by the Finance Standing Committee and deferred to the full Board for approval.
    - Review of April 26, 2016-Marketing Standing Committee Meeting Minutes
  - C-3 Consideration of June, 2016 Regional Financial Results
  - C-4 Consideration of the Federal 5307 Funds Sub-Allocation Policy
  - C-5 Consideration of the Excess Liability Insurance Renewal
- VIII. Action Items:**
  - A-1 12<sup>th</sup> & Grand Property License Agreement – D. Jarrold
  - A-2 Radio Project System Upgrade - Contract – D. Jarrold
  - A-3 Cooperative Agreement with Johnson County on RideKC Branding – D. Jarrold

**IX. Updates/Information Items:**

- I-1 Downtown Transit Plan Update –C. Ferguson
- I-2 Quarterly Planning Program Update – D. Jarrold
- I-3 Capital Project Quarterly Update – M. Graham
- I-4 Long-term Financial Plan and IT Update – M. Graham
- I-5 2017 Operating Budget Process Update – M. Graham

**X. Old Business**

**XI. New Business**

**XII. Resolved Litigations – General Counsel**

**XIII. Next Meeting Date – Wednesday, August 24, 2016**

**XIV. Items from the Commissioners**

**XV. 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 610.021, subsections (1), (2), & (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.