



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, July 26, 2017 | 12:00 pm

KCATA | 1200 E. 18th St Street, KCMO 64108 | Breen Building, Lg. 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

Guest of the President/CEO

VII. Consent Items:

- a. Consideration of Minutes-June 28, 2017 Regular Board Meeting
 - Human Resources Standing Committee Meeting Minutes – May 24, 2017
 - Economic Development Standing Committee Minutes – April 26, 2017
- b. Consideration of the KCATA TOD Policy - D. Hays
- c. Consideration of the RIRR Corridor Master Developer Concept And RFQ Process- D. Hays

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VIII. Finance Committee Consensus Items:

- a. Consideration of the 2017 Regional Operating Results through June - M. Graham
- b. Consideration of the FFY 2017 - 5307 Sub-Allocation- M. Graham
- c. Consideration of the Media-Smart - Kiosk Agreement - D. Jarrold
- d. Consideration of the Vehicle Purchase - D. Adams
- e. Consideration of the DBE Goal Policy - D. Adams
- f. Consideration of the Amendment #3 for Unleaded Gasoline - D. Adams
- g. Consideration of the Bus Stop/ Landscape Maintenance Services - D. Adams

IX. Updates/Information Items:

- a. Quarterly Planning Report – D. Jarrold

- b. Summer Interns Presentation – L. McClain
Andrea Gordon
Miah White
Evan Hildenbrand
Serra Crowley
Scott Brainard

X. Old Business:

XI. New Business:

XII. Resolved Litigations – General Counsel

- a. Update on resolved litigations – P. Hurley

XIII. Next Meeting Date: Wednesday, August 23, 2017

The August Board of Commissioners meeting will be at the Truman Memorial Building, Presidential Hall, 416 West Maple, Independence, MO 64050

XIV. Items from the Commissioners:

XV. Adjourn to Executive Session:

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) through (23).

XVI. Reconvene to Regular Session:

XVII. Report of Executive Session:

XVIII. Adjournment of Regular Session: