

Public Notice
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, August 24 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**
July Employee of the Month: Mark Stambaugh – Vehicle Maintenance – Sam Desue
- VII. **Consent Items:**
 - C-1 Consideration of Minutes - July 27, 2016 - Regular Board Meeting
 - Review of July 19, 2016-Finance Standing Committee Minutes
 - Review of July 26, 2016-Marketing Standing Committee Minutes
 - Review of April 27, 2016-Eco Devo Standing Committee Minutes
 - C-2 Consideration of 2016 Regional Operating Results through July – M. Graham
- VIII. **Action Items:**
 - A-1 Information Technology Assessment – M. Graham
 - A-2 Regional Vanpool Services – D. Jarrold
- IX. **Updates/Information Items:**
 - I-1 2017 Operating Budget Process Update – M. Graham
- X. **Old Business**
- XI. **New Business**

XII. **Resolved Litigations** – General Counsel

XIII. **Next Meeting Date** – Wednesday, September 28, 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.