

**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*

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**
August Employee of the Month: Megan Tiger – Regional Call Center/SAF –Jameson Auten
- VII. Consent Items:**
 - C-1 Consideration of Minutes – August 24, 2016 - Regular Board Meeting
 - Review of August 16, 2016 Finance Standing Committee Minutes
 - C-2 Consideration of 2016 Regional Operating Results through August – M. Graham
 - C-3 Consideration of the 2016-17 Blue Springs Community Contract – D. Jarrold
- VIII. Action Items:**
 - A-1 Consideration of Healthcare Benefits Renewal – P. Hurley
 - A-2 Consideration of Dental benefits Renewal – P. Hurley
 - A-3 Consideration of the Hartford Contract – M. Graham
 - A-4 Consideration of the State of Missouri Annual Funding – M. Graham
 - A-5 Consideration of the Resolution Relating to Proposed Chastain Rail Program –
D. Jarrold
- IX. Updates/Information Items:**
 - I-1 2017 Operating Budget Process Update – M. Graham
 - I-2 Washington D.C. staff report – Becky Weber
- X. Old Business:**
- XI. New Business:**

XII. Resolved Litigations: – General Counsel

XIII. Next Meeting Date: – Wednesday, October 26, 2016

XIV. Items from the Commissioners:

XV. Executive Session:

- Personnel matters

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).

XVI. Reconvene to Regular Session:

XVII. Report from Executive Session

XVIII. Adjournment:

***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.