

## **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, October 26, 2016 at 12:00 p.m. in the Breen Building Large Conference Room, 1200 E.  
18th Street, Kansas City, Missouri.*

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### **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**  
September Employee of the Month: Darryl Bell - Vehicle Maintenance – Bill Spies
- VII. Consent Items:**
  - C-1 Consideration of Minutes – September 28, 2016 - Regular Board Meeting
    - Review of September 20, 2016 Finance Standing Committee Minutes
  - C-2 Consideration of 2016 Regional Operating Results through Sept. – M. Graham
  - C-3 Consideration of the 2016-17 Raytown Community Contract – D. Jarrold
  - C-4 457 Plan Amendment – Unforeseen Emergency Withdrawals – P. Hurley
  - C-5 Consideration of the Planning Sustainable Places Agreements– D. Jarrold
  - C-6 Consideration of the Goodyear Tire Lease & Maintenance Service – M. Graham
  - C-7 Medical Review Officer/Occupational Medical Services- M. Graham
  - C-8 Third Party Administrator – M. Graham
  - C-9 Trapeze TransitMaster Annual Maintenance Agreement
- VIII. Action Items:**
  - A-1 Consideration of Share-A-Fare Fuel Program – J. Auten
  - A-2 Consideration of Hastus Annual Software Maintenance – B. Beck
  - A-3 Consideration of the Interactive Voice Response System – J. Auten

- A-4 Consideration of the 3 Trails Transit Center – D. Jarrold
- A-5 Consideration of the Independence Audit Service – M. Graham

**IX. Updates/Information Items:**

- I-1 2017 Operating and Capital Budget Process Update – M. Graham
- I-2 Planning Program Quarterly Update – D. Jarrold
- I-3 Status Update for Current Capital Projects – M. Graham
- I-4 RIRR Management Agreement – D. Hays

**X. Old Business:**

**XI. New Business:**

**XII. Next Meeting Date: – Wednesday, November 16, 2016**

**XIII. Items from the Commissioners:**

**XIV. 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).*

**XV. Reconvene to Regular Session:**

**XVI. Report from Executive Session**

**XVII. 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.