



Kansas City Area Transportation Authority

## Board of Commissioners Regular Meeting

DANIEL SERDA, CHAIR

MICHAEL SHORT, VICE CHAIR

RICKY TURNER, GARY MALLORY, STEVE KLIKA,

MELISSA BYNUM, THOMAS SIMS, DAVID BOWER

Wednesday, November 15, 2017 | 12:00 p.m.

Johnson County Administration Building | 111 S. Cherry Street | Suite 3300 | Olathe, KS 66061

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## Agenda

**I. Call the Meeting to Order – Chair Serda**

**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
- September Employee of the Month – Jolene Taylor
- October Employee of the Month - Tyrone Thomas

# RideKC

## Kansas City Area Transportation Authority

### **VII. Consent Items:**

- a. Consideration of the Minutes-October 25, 2017 Regular Board Meeting.
  - Finance Standing Committee Meeting Minutes-September 26, 2017
  - Economic Development Standing Committee Meeting Minutes - July 18, 2017
- b. Consideration of the 2017 Regional Operating Results through October- M. Graham
- c. Consideration of the Prospect MAX Construction Administration – D. Jarrold
- d. Consideration of the Vehicle Purchase – Unified Government/Wyandotte County- M. Graham
- e. Consideration of the ADA Eligibility Assessment & Certification – J. Auten
- f. Consideration of the Extension Ratification for Beacon Insight – M. Graham
- g. Consideration of the Applicant Management System Contract Renewal – M. Graham

### **VIII. Action Items:**

- a. Consideration of the By-Laws Amendments – P. Hurley
- b. Consideration of the Life/AD&D/Short Term Disability Benefits Contract – T. Bing

### **IX. Information/Update Items**

- a. 2018 Operating & Capital Budgets – M. Graham

### **X. Old Business:**

### **XI. New Business:**

### **XII. Next Meeting Date: Wednesday, December 20, 2017**

### **XIII. Items from the Commissioners:**

### **XIV. Adjourn to Executive Session:**

- a. Litigation
- b. Acquisition

*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), (2), & (9).*

### **XV. Reconvene to Regular Session:**

### **XVI. Report of Executive Session:**

### **XVII. Adjournment of Regular Session:**