

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, June 28, 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-May 24, 2017 Regular Board Meeting
 - Human Resources Standing Committee Meeting Minutes – 2/22/2017
 - Marketing Standing Committee Meeting Minutes 3/28/2017
 - Finance Standing Committee Meeting Minutes – 5/16/17
- b. Consideration of the 2017 Regional Operating Results through May– M. Graham

RideKC

Kansas City Area Transportation Authority

VII. Consent Items Continued:

- c. Consideration of the Community Contracts for Independence, UG & Gladstone – C. Ferguson
- d. Consideration of Media-Smart - Kiosk Agreement – D. Jarrold
- e. Consideration of the Streetcar Extension w/KCSA & KCMO – D. Jarrold
- f. Ratification of Contract Extension with Mansfield Oil - D. Adams
- g. Consideration of the Bus Schedules Printing Contract – D. Adams
- h. Consideration of the Transit Planning IDIQ – Ratify Contract Extension – D. Adams
- i. Consideration of the Independence, Missouri Subrecipient Agreement – G. Salisbury

VIII. Action Items:

- a. Consideration of the KCKCC U-Pass Agreement – D. Jarrold

IX. Updates/Information Items

- a. Regional Transit Asset Management Targets - G. Salisbury
- b. Draft TOD Policy & Draft RFQ for RIRR Master Developer – D. Hays

X. Old Business:

XI. New Business:

XII. Next Meeting Date: Wednesday, July 26, 2017

XIII. Items from the Commissioners:

XIV. Adjourn to Executive Session:

Litigation

- Sharon Allen v. KCATA

Real Estate - Property Acquisition

- YAK Carwash

Labor

- Preparation for Negotiations with Employee Group

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:

***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.