

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, May 24, 2017 | 12:00 pm

Unified Government of Wyandotte County | 701 N. 7th St. | Kansas City, KS 66101

Commission Chambers on the Lobby Level

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

April 2017 Employee of the Month – Carla Mann presented by Susan White

Guest of the President/CEO

Wyandotte County Service Overview

VII. Consent Items:

- a. Consideration of Minutes-April 24, 2017 Regular Board Meeting
 - Economic Development Standing Committee Meeting Minutes – 1/25/2017
 - Finance Standing Committee Meeting Minutes – 4/18/17

- b. Consideration of the 2017 Regional Operating Results through April – M. Graham

RideKC

Kansas City Area Transportation Authority

VII. Consent Items Continued:

- c. Consideration of the U-Pass Agreements – D. Jarrold
- d. Consideration of Policy for Board By-Law, Article III, Section 7.- P. Hurley
- e. Consideration of the Award of Contract- Metcalf Corridor Rebranding – D. Jarrold
- f. Consideration of the Mobile Ticketing Pilot Project - D. Jarrold
- g. Consideration of the Trolley Trail Repair Agreement w/ KCMO - D. Jarrold
- h. Consideration of the Bus Vehicle Wrap Contract – D. Adams
- i. Consideration of the Microsoft Enterprise Agreement Office 365 – M. Grigsby

VIII. Action Items:

- a. Consideration of the Purchase of Gillig CNG Replacement Buses – B. Spies
- b. Consideration of the KCATA Reserve Fund Policy – M. Graham
- c. Consideration of the Veterans Transit Pass Agreement – D. Jarrold

IX. Old Business:

X. New Business:

XI. Report of Resolved Litigations – General Counsel

- a. Report of resolved litigations – P. Hurley

XII. Next Meeting Date: Wednesday, June 28, 2017

XIII. Items from the Commissioners:

XIV. Adjournment to Executive Session

- a. Litigation matters
- b. Real Estate transactions

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), & (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.
- 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.