



Kansas City Area Transportation Authority

Finance Standing Committee Meeting

Michael Short, Chair

Scott Huizenga, Vice Chair

Melissa Bynum, David Bower, Jim Allen, Scott Neufeld,

Reginald Lindsey, Michael Graham, Sam Desue

Robbie Makinen, President/CEO

Daniel Serda - Ex-Officio

Tuesday, March 20, 2018 | 3:00 pm

KCATA | 1200 E. 18th Street | KCMO 64108 | Breen Building, Lg. Conf Room

Agenda

- I. Call to Order
 - Determination of the presence of a quorum
- II. Approval of January 16, 2018 Finance Standing Committee Meeting Minutes.
 - (February 20, 2018 meeting cancelled due to weather).
- III. Monthly Financial Overviews - M. Graham
 - a. February 2018 Monthly Financial Overview
- IV. Contracts/Board Items:
 - a. Prospect MAX Traffic Calming Design and Signal & Electrical Construction Inspections - D. Jarrold
 - b. Unified Government Community Contract - C. Ferguson
 - c. IDIQ Marketing Consulting Services - M. Grigsby
 - d. Taxi Voucher Contract Extension - M. Graham
 - e. Union Pension Plan Amendment -T. Bing
- V. Information/Updates:
 - a. Pension Committee Update -T. Bing
 - b. Prospect MAX Shelter and Marker Fabrication - D. Jarrold
- VI. Adjournment: