



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, April 17, 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 March 20, 2018 Finance Standing Committee Meeting Minutes.
- III. Monthly Financial Overviews - M. Graham
 - a. March 2018 Monthly Financial Overview
- IV. Contracts/Board Items:
 - a. KCMO 2018/2019 Contract - M. Graham
 - b. Design for Main MAX Refresh - D. Jarrold
- V. Information/Updates:
 - a. Pension Committee Update -T. Bing
 - b. Prospect MAX – Shelters/Markers-M. Graham
- VI. Adjournment: