



Kansas City Area Transportation Authority

## Finance Standing Committee Meeting

Michael Short – Chair

Scott Huizenga – Vice Chair

Dennis Bixby, James Klobnak, Melissa Bynum, Scott Neufeld,  
Reginald Lindsey, Michael Graham, Sam Desue, Robbie Makinen

Steve Klika – Ex-Officio, Daniel Serda – Ex-Officio

Tuesday, May 16, 2017 | 3:00 pm

KCATA | 1350 E. 17<sup>th</sup> Street KCMO 64108 | Building #1, Lg. Conf Room

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### *Agenda*

- I. Call to Order  
Determination of the presence of a quorum
- II. Approval of April 18, 2017 Finance Committee meeting minutes
- III. April 2017 Monthly Financial Overview - M. Graham
- IV. Contracts/Board Items:
  - a. U-Pass Agreements - UMKC & KCAI –D. Jarrold
  - b. Award of Contract- Metcalf Corridor Rebranding – D. Jarrold
  - c. Mobile Ticketing Pilot Project – D. Jarrold
  - d. Trolley Trail Repair Agreement w/ KCMO- D. Jarrold
  - e. Veterans Transit Pass Agreement –D. Jarrold
  - f. Purchase of Gillig CNG Replacement Buses – B. Spies
  - g. Bus Vehicle Wrap Contract –D. Adams
  - h. Go 365 – M. Grigsby
- V. Update/Informational Items:
  - a. Smart City Media LLC “Smart Kiosk” – K. Sanders
- VI. Pension Committees Update: - T. Bing
- VII. Other Items
- VIII. Adjournment: