



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, July 18, 2017 | 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 June 20, 2017 Finance Committee meeting minutes.
- III. June 2017 Monthly Financial Overview - M. Graham
- IV. Contracts/Board Items:
 - a. FFY2017 5307 Sub-Allocation – M. Graham
 - b. DBE Goal Policy – M. Graham
 - c. Smart Media – Smart Kiosk Contract – D. Jarrold
 - d. Vehicle Purchase for Developmental Disability Services- D. Adams
 - e. Amendment #3 for Unleaded Gasoline – D. Adams
 - f. Bus Stop Landscape Maintenance – D. Adams
 - g. July Excess AL & GL Insurance 2017 – C. Stotler
- V. Pension Committees Update - T. Bing
- VI. Other Items
- VII. Adjournment: