



Kansas City Area Transportation Authority

Finance Standing Committee Meeting

Daniel Serda - Acting Chair

Scott Huizenga, Vice Chair

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

Reginald Lindsey, Michael Graham, Sam Desue,

Robbie Makinen, President/CEO

Tuesday, October 16, 2018 - 3:00 PM

KCATA Breen Building | 1200 E 18th St. | Large Conference Room | KCMO 64108

Agenda

- I. Call to Order
- II. Approval of Meeting Minutes
 - a. August 14, 2018 Finance Committee Meeting Minutes
- III. Monthly Financial Overviews - M. Graham
 - a. Monthly Financial Overview
- IV. Contracts/Board Items
 - a. Construction Contract 5B (Alphapointe Transit Center) for Prospect MAX - D. Jarrold
 - b. Construction Contract 5A1 (East Village Grading) for Prospect MAX - D. Jarrold
 - c. Construction Contract Bus Stop Improvements - D. Jarrold
 - d. Innovative Services IDIQ Contracts - M. Graham
 - e. Transit Planning Services IDIQ Contracts - M. Graham
- V. Information/Update
 - a. Pension Committees Update - M. Letcher
- VI. Adjournment