



Kansas City Area Transportation Authority

Finance Standing Committee Meeting

Michael Short, Chair

Scott Huizenga, Vice Chair

Steve Klika, Melissa Bynum, David Bower, Scott Neufeld,

Reginald Lindsey, Michael Graham, Sam Desue

Robbie Makinen, President/CEO

Daniel Serda - Ex-Officio

Tuesday, October 17, 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 September 26, 2017 Finance Committee meeting minutes.
- III. September 2017 Monthly Financial Overview - M. Graham
- IV. Contracts/Board Items:
 - a. City of Raytown Community Contract - C. Ferguson
 - b. Trapeze Rail Kits for KC Streetcar - D. Adams
 - c. Trapeze Transit Master Annual Maintenance Agreement - D. Adams
 - d. After Hours Small Parts Contract - D. Adams
 - e. Service Line Pit Pumping Services - D. Adams
 - f. RideKC Freedom Fuel Purchases - D. Adams
 - g. Small Business Enterprise Program - Pilot Project - D. Adams
 - h. Modification to DBE Policy Statement to Include SBE – D. Adams
 - i. Amendment to DBE Goal - D. Adams
 - j. Employee Vision Insurance Contract - L. Lynch
 - k. Employee Health Insurance Contract - L. Lynch
 - l. Employee Dental Insurance Contract - Lynch
- V. Pension Committees Update - T. Bing
- VI. Adjournment: