



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, December 18, 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. October 16, 2018 Finance Standing Committee Minutes
- III. Monthly Financial Overviews - M. Graham
 - a. Monthly Financial Overview
- IV. Contracts/Board Items
 - a. Community Service Contracts with Lee's Summit, Liberty, North KC, Raytown and Riverside - C. Ferguson
 - b. U-Pass Agreement with Donnelly College - C. Ferguson
 - c. Architectural & Engineering IDIQ Contracts - M. Graham
 - d. Property Management/Maintenance services for KCATA Transit Properties in Kansas - G. Salisbury
 - e. Cooperative Agreement with Kansas City, Missouri on Radios for Two New Streetcars - D. Jarrold
 - f. 2019 Proposed Operating and Capital Budget - M. Graham
 - g. Legal Services Contract - P. Hurley
- V. Information/Update
 - a. November Pension Reports
- VI. Adjournment