

PUBLIC NOTICE

Finance Standing Committee Meeting

Michael Short, Committee Chairman

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

Glyndia Lang, Stephanie Clark, Janet Leverich,

Ex-Officio Members, Steve Klika and Daniel Serda,

Robbie Makinen, President/CEO

There will be a meeting of the Kansas City Area Transportation Authority Finance Standing Committee on Tuesday, June 14, 2016 at 3:00 p.m. in the KCATA Building #1, Large Conference Room at 1350 E 17th Street, KCMO 64108.

Agenda

- I. Call to Order by Committee Chair Michael Short
 - II. Approval of Committee Minutes - May 24, 2016
 - III. May Monthly Financial Overview - Michael Graham
 - IV. Update on the Status of the Long Range Financial Plan
 - V. Contracts/Board Items:
 - a. Bus Pass and Ticket Printing
 - b. Community Contracts
 - Gladstone - 1 year effective July 1
 - Independence - 1 year effective July 1
 - Unified Government - 6 months effective July 1
 - c. Regional Employer Pass Program Policy
 - d. Student Discount Pass Program Policy
 - e. University Pass (U-Pass) Policy
 - f. Union Funded Pension Committee Amendment
 - VI. Pension Committee Update - Jim Fight, Chief Human Resources Officer
 - VII. Other Items:
 - VIII. Adjourn - Committee Chairman Michael Short
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