Consent Items:

a. Minutes-January 25, 2017 regular BOARD meeting
   The Board of Commissioners approved the minutes of the January 25, 2017 regular Board meeting.

b. 2016 Regional Operation Results - December
   The Board of Commissioners received the report with revisions.

c. Regional Operating Results - January
   The Board of Commissioners received the report with revisions.

d. RideKC Advisory Committee
   The Board of Commissioners agreed the Share-A-Fare Advisory Committee should be dissolved and the RideKC Advisory Committee be established effective February 2017.

e. Prospect MAX/TPS
   The Board of Commissioners authorized execution of a final design work with Olsson Associates for Prospect MAX traffic signal priority and traffic signal upgrades in a not to exceed amount of $249,652.

f. Prospect MAX/Technology Development
   The Board of Commissioners authorized execution of a final design work order with Olsson Associates for Prospect MAX technology components in a not to exceed amount of $239,731.

g. Legal Services Contracts
   The Board of Commissioners authorized three-year contracts with two one-year options to 1-5 & 7-8
   1) Fields & Brown, LLC (DBE) for General Employment in an amount not to exceed $10,000 for the first year with a maximum 5% per-year increase thereafter.
   2) McAnany, Van Cleave & Phillips, P.A. for Employment (Work Comp); Conflict Litigation – Vehicular Accidents; Real Estate, Transit Oriented Development and Fixed Guideway in an amount not to exceed $15,000 for the first year with a 5% per-year increase thereafter.
   3) Gilmore & Bell, P.C. for Bond Counsel in an amount not to exceed $40,000 for the first year with a 5% per-year increase thereafter.
   4) Spencer Fane LLP for General Employment and EPLI-Insured Work in an amount not to exceed $60,000 for the first year with a 5% per-year increase thereafter.
   5) Lathrop & Gage LLP for General Services; Real Estate, Transit Oriented Development and Fixed Guideway; Intellectual Property in an amount not to exceed $200,000 for the first year with a 5% per-year increase thereafter.
6) Humphrey, Farrington & McClain, P.C. for Real Estate, Transit Oriented Development and Fixed Guideway in an amount not to exceed $75,000 in the first year with a 5% per-year increase thereafter.

7) Littler Mendelson P.C. for General Employment and Labor (excludes Work Comp) in an amount not to exceed $175,000 in the first year with a maximum 5% per-year increase thereafter.

8) Kutak Rock LLP for Intellectual Property in an amount not to exceed $10,000 for the first year with a maximum 5% per-year increase thereafter.

The Commissioners pulled contract #6 Humphrey, Farrington & McClain for discussion. It was motioned and approved to allocate $200,000 instead of 75,000.00 because of the Rock Island Project associated with the firm.

The Commissioners approved the following amendment to each contract:
1. Contract Sum
Depending on the legal matter, KCATA may negotiate a fixed-fee or project fee, retainage arrangement, a fixed dollar amount per item, or a combination hourly rates and fixed-fee cost.

Action Items:
   a. Strategic Plan Executive Summary
      The Board of Commissioners approved the IT Strategic Plan 2-17-2020 and the capital expenditures for Year 1 Priority item (est. $4,155,000 - $7,590,000) and Budget Amendment of 763,490.26 for additional IT staff and salary adjustments and training adjustment not to exceed $50,000.

Updates/Information Items:
   a. Quarterly Reports – Economic Development
   b. Route Restructure Update– D. Jarrold
   c. Economic Development/RIRR Fly Over- D. Hays