



Kansas City Area Transportation Authority

ACTIONS APPROVED
BOARD OF COMMISSIONERS REGULAR MEETING
MARCH 28, 2018

Consent Items:

Approval of February 28, 2018 Minutes

The Board approved the minutes of the February 28, 2018 Regular Board meeting.

2018 Regional Operating Results through February

The Board received the report.

Community Contracts/Wyandotte County/Kansas City, KS

The Board authorized the service contract in keeping with ATA's 2018 operating budget and subject to final approval of the respective local communities.

Prospect MAX Traffic Calming Design and Signal & Electrical Construction Inspections

The Board authorized execution of a final design work order with Olsson Associates for Prospect MAX traffic calming and bump out design and for construction inspection services in a not to exceed amount of \$242,977.

Marketing Services IDIQ Contracts

The Board of Commissioners authorized Indefinite Delivery/Indefinite Quantity (ODIQ) contracts for marketing and consulting services to the following firms:

Tico Productions, Inc.

Diamond Merckens Hogan, Inc.

Big Communications

BicMedia, Inc.

Willoughby Design, Inc.

Venice Communications, Inc.

Parson & Associates, LLC

The contract term is for one year with two, one-year options available and is capped at \$250,000 per firm.

Taxi Voucher Pilot Program Extension Option

The Board of Commissioners ratified a one-year extension option with Kansas City Transportation Group (d.b.a. 10/10 Taxi) for the Taxi Voucher Program transportation services and approved funding in an amount not to exceed \$631,660.

Union Pension Plan Amendment

The Board of Commissioners authorized the amendment to the Union Employees Pension Plan.

RideKC

Kansas City Area Transportation Authority

Action Items

Update for the Rock Island Railroad (RIRR) Corridor Project

The Board approved the resolution of endorsement and support for an agreement between Jackson County and the City of Lee's Summit.

3rd & Grand Office Building/Parking Facility

The Board approved the revised cooperative agreement on March 28, 2018.