



Kansas City Area Transportation Authority

**ACTIONS APPROVED  
BOARD OF COMMISSIONERS REGULAR MEETING  
MAY 23, 2018**

**Consent Items:**

**Approval of April 25, 2018 Minutes**

The Board approved the minutes of the April 25, 2018 Regular Board meeting.

**2018 Regional Operating Results through April**

The Board received the report.

**Employee Benefits Broker Services**

The Board rarified a one-year contract option as follows:

1. CBIZ Benefits & Insurance Services, Inc. to provide employee benefits brokerage services with annual fees based on commissions earned from the carriers; and
2. Mercer Health & Benefits to provide IDIQ on-call services in an amount not to exceed \$25,000.

**Action Items**

**Electric Bus Program and Acquisition of Two Electric Buses**

The Board authorized proceeding with the electric bus program as recommended by staff including submitting an application for a NoLo grant in June 2018 and providing the Board recommendation on long term interaction of electric buses into the transit fleet.

The Board also authorized execution of a contract with Gillig Corporation for the purchase of two all-electric buses at a total cost of \$1.8 million.

**Contract for Master Developer Services for the Rock Island Railroad Project**

At the March Board meeting, staff announced the selection of the Black & Veatch, CBC, Olsson, and Think Big Partners as Master Developer. Staff has successfully completed contract negotiations for the Master Developer services.

The Board of Commissioners approved the contract for Master Developer.