

**ACTIONS APPROVED
BOARD OF COMMISSIONERS REGULAR MEETING
NOVEMBER 28, 2018**

Consent Items:

Approval of Minutes

The Board approved the minutes of the October 30, 2018 Regular Board meeting.

2018 Regional Operating Results through October

The Board received the report.

The purchase Agreement for 1300 E. 19th Street

The Board authorized the execution of a Real Estate purchase agreement and related documents with Wiltel Communications (CenturyLink) to acquire property at 1300 E. 19th Street at a total cost of \$250,000 and required closing cost.

Indefinite Delivery/Indefinite Quantity(IDIQ) Consultant Services – 2nd Option Year Contract Extension

The Board agreed to ratify the second one-year extension options with the IDIQ Consultants at an annual cap per firm.

Action Items:

Main Street Extension of the Downtown Streetcar – Technical Services Agreement, Amendment No. 1

The Board of Commissioners authorized execution of the Kansas City Streetcar Main Street Extension, Technical Services Agreement, Amendment No. 1 and authorized commitment of \$1,000,000 for Project Development per the amendment. Such authorization is subject to approval of this agreement by both the KCSA and KCMO.

Kansas City, Missouri Transit Service Additional Funding Appropriation

The Board approved the amended agreement with the City of Kansas City, Missouri for an additional \$1,700,000 increase to the 2018-2019 Kansas City, Missouri service contract.

FFY 2017 & FFY 2018 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Funding

The Board authorized a grant application for the FFY 2017 & FFY 2018 funded Section 5310 projects to the Federal Transit Administration.

Information/Update:

2019 KCATA Proposed Operating and Capital Budgets

Information only/no action was taken.

Transfer of Bike Share Assets to KCATA

Information only/no action was taken