

**Kansas City Area Transportation Authority
Board of Commissioners Regular Board Meeting**

Steven C. Klika, Chairman

Daniel Serda, Vice Chairman

*Ricky Turner, Gary Mallory, Dennis Bixby, Michael Short, Melissa Bynum, Thomas Sims, Jim Klobnak,
and David Bower*

There will be a meeting of the Kansas City Area Transportation Authority Board of Commissioners on Wednesday, January 25, 2017 at 12:00 p.m. in the KCATA Breen Building, Large Conference Room at 1200 E. 18th St Street, Kansas City MO 64108.

Agenda

I. Call the Meeting to Order – Chairman Klika

II. Pledge of Allegiance

III. Determination of Presence of Quorum

IV. Public Comment* (sign-in required, 3 minute maximum)

“Members of the public may request to speak at this time on KCATA matters that do not appear on the agenda. Members of the public will receive a total of three (3) minutes to speak. Members of the public may also use this time to request to speak on matters that appear on the agenda when the issue come up for discussion and/or consideration during the meeting. Public comments will be allowed at the Board Chair’s discretion. All speakers will be required to provide their name and address for public record. The Board reserves the right to limit the amount of time and/or the number of speakers making public comments at any time during the meeting.”

V. Items from the Chairman

Election of Board Officers for 2017

Appointment of the Authority’s Legal Counsel

VI. Report of the President/CEO

December 2016 Employee of the Month: Roy Starr

Guest of the President

VII. Consent Items:

a. Consideration of Minutes-December 21, 2016 Regular Board Meeting

- Human Resources Standing Committee Meeting Minutes – 09/23/2016
- Finance Standing Committee Meeting Minutes–11/15/2016
- Finance Standing Committee Meeting Minutes – 12/20/16

- b. Consideration to Ratify Exercising Option for Transfer Tickets – D. Adams
- c. Consideration of the MOU Board of Police Commissioners – L. Baker
- d. Consideration of the Prospect Design Award – D. Jarrold
- e. Consideration of Banking Services – M. Graham
- f. Consideration of Fasone Marketing Services –D. Adams
- g. Consideration of the Point To Point Fiber Connection- M. Graham
- h. Consideration of Excess Workers’ Compensation Insurance Renewal – C. Stotler

VIII. Action Items:

- a. Prospect MAX Cooperative Agreement with KCATA/City of KCMO – D. Jarrold
- b. Consideration of Legal Services (RFP) P. Hurley

IX. Updates/Information Items:

- a. Service Delivery Review - J. Auten
- b. Information Technology Audit Review – M. Grigsby
- c. Capital Improvement Projects – G. Salisbury
- d. Quarterly Planning Report – D. Jarrold

X. Old Business:

XI. New Business:

XII. Resolved Litigations – General Counsel

- a. Update on settlement of resolved litigations.

XIII. Next Meeting Date: – Wednesday, February 22, 2017

XIV. Items from the Commissioners:

XV. Executive Session:

Closed session to discuss any issues relating to personnel, real estate transactions, and/or litigation, procurements, contracts, services and any public business as directed by the Revised Statutes of Missouri (Sunshine Law), Section 610.021, subsections (1), (2), & (3).

XVI. Reconvene to Regular Session:

XVII. Report from Execution Session:

XVIII. Adjournment:

Share-A-Fare Annual Board of Directors Meeting Agenda

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| A-1 Approval of Minutes of February 24, 2016 SAF Board of Directors Meeting |
| A-2 Election of Officers |
| A-3 Consideration of MEHTAP Application |
| A-4 Other Business |
| A-5 Adjournment |