

Board of Commissioners Regular Meeting

DANIEL SERDA, CHAIR

MICHAEL SHORT, VICE CHAIR

RICKY TURNER, GARY MALLORY,

MELISSA BYNUM, THOMAS SIMS, DAVID BOWER, NANCY BAUDER, JIM ALLEN

Wednesday, January 24, 2018 | 12:00 p.m.

KCATA Breen Building | 1200 E 18th St. | Large Conference Room | KCMO 64108

Agenda

I. Call the Meeting to Order – Chair Serda

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 Officers

Committee Appointments

VI. Report of the President/CEO

- Guest of the President/CEO

RideKC

Kansas City Area Transportation Authority

VII. Consent Items:

- a. Consideration of the Minutes-December 20, 2017 Regular Board Meeting.
 - Finance Standing Committee Meeting Minutes – December 19, 2017
 - Board Governance & Audit Committee Meeting Minutes –December 19, 2017
- b. Consideration of the 2017 Regional Operating Results through December – M. Graham
- c. Consideration of the Community Contract Unified Government– C. Ferguson
- d. Consideration of the Excess Workers’ Compensation Insurance Renewal
- e. Consideration of the Open Meeting Records Policy Amendment

VIII. Action Items:

- a. Consideration of the RideKC Advisory Committee – J. Auten
- b. Consideration of Approval of the RideKC Development Corp – B. Starner
- c. Consideration of the KCPD Memorandum of Understanding - M. Graham

IX. Information/Update Items

- a. Survey Results – Chris Tatham, CEO of ETC
- b. IT Year End Report – M. Grigsby
- c. Planning Update & Fare Program – D. Jarrold

X. Old Business:

XI. New Business:

- a. Proposed By-law Amendments - P. Hurley

XII. Next Meeting Date: Wednesday, February 28, 2018

XIII. Items from the Commissioners:

XIV. Adjourn to Executive Session:

- a. Litigation
- b. Real Estate Transaction
- c. Personnel

Closed session to discuss any issues relating to personnel, real estate transactions, and/or litigation, preparation for negotiations with employee group, procurements, contracts, services and any public business as directed by the Revised Statutes of Missouri (Sunshine Law), Section 610.021, subsections (1), (2), & (9).

XV. Reconvene to Regular Session:

XVI. Report of Executive Session:

XVII. Adjournment of Regular Session:

RideKC Connection Annual Board Meeting
Following the Regular Board Meeting