

Board of Commissioners Regular Meeting

Steven C. Klika, Chairman

Daniel Serda, Vice Chairman

Ricky Turner, Gary Mallory, Dennis Bixby, Michael Short,

Melissa Bynum, Thomas Sims, Jim Klobnak, David Bower

Wednesday, February 22, 2017 | 12:00 pm

KCATA | 1200 E. 18th St Street, KCMO 64108 | Breen Building, Large Conf Room

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**

VI. **Report of the President/CEO**

- a. Retiree - Sharon Green – Transportation – 27 Years
- b. January 2017 Employee of the Month - Latonya Handson, Presented by Bill Spies
- c. Guest of the President -

VII. **Consent Items:**

- a. Consideration of Minutes-January 25, 2017 Regular Board Meeting
 - Marketing Standing Committee Meeting Minutes - 10/25/16
 - Economic Development Standing Committee Meeting Minutes-10/26/16
- b. Consideration of the 2016 Regional Operation Results - December - M. Graham
- c. Consideration of the 2017 Regional Operating Results - January - M. Graham

RideKC

Kansas City Area Transportation Authority

- d. Consideration of the RideKC Advisory Committee- J. Auten
- e. Consideration of the Prospect MAX/TPS - K. Sanders
- f. Consideration of the Prospect MAX-Technical Development - K. Sanders
- g. Consideration of the Review of Legal Contracts - P. Hurley

VIII. Action Items:

- a. Consideration of the IT 5 year Strategic Plan - M. Grigsby

IX. Updates/Information Items:

- a. Route and Service Improvement Plan Update - D. Jarrold
- b. Quarterly Reports – Economic Development - D. Hays
 - RIRR Flyover

X. Old Business:

XI. New Business:

XII. Resolved Litigations – Legal Counsel

- a. Update on resolved litigations

XIII. Next Meeting Date: Wednesday, March 22, 2017

XIV. Items from the Commissioners:

XV. Adjournment:

XVI. Executive Session:

- Litigation

XVII. Reconvene to Regular Session:

XVIII. Report of Executive Session:

XIX. Adjournment of Regular Session:

***Public Comment Instructions**

- Individuals desiring to address the Board of Commissioners must complete a REQUEST TO SPEAK form, which will be submitted to the Board Clerk prior to the meeting.
- Individuals must be recognized by the Chairperson, prior to speaking.
- Remarks will be addressed to the Board as a whole and not to individual Board members.
- Public comment will be limited to three (3) minutes, unless additional time is granted by the Chair.
- Total public input on any subject may be limited to a fixed period by the Board Chair.
- Once the Board moves to other items on the agenda, visitors should NOT address the Board, unless requested to do so by the Chair.
- Individuals will be expected to provide public input in a professional and constructive manner. Attempts to present public input in a disruptive manner will not be allowed.