



Kansas City Area Transportation Authority

BOARD OF COMMISSIONERS REGULAR MEETING

DANIEL SERDA, CHAIR

DAVID BOWER, VICE CHAIR

GARY MALLORY, MELISSA BYNUM, THOMAS SIMS,

MICHAEL SHORT, NANCY BAUDER, JIM ALLEN, ANNE POST, JOE PETERSON

Wednesday, June 27, 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

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-May 23, 2018 Regular Board Meeting
 1. Consideration of the Minutes of the June 6, 2018 Special Board Meeting
 2. April 17, 2018 Finance Standing Committee Meeting Minutes
- b. Consideration of the 2018 Regional Operating Results through May – M. Graham
- c. Consideration of the Maintenance of the Country Club Right-of-Way – M. Graham
- d. Consideration of the Purchase of Four Heavy Duty Pantograph Platform Lifts – M. Graham
- e. Consideration of the Street Sweeper – M. Graham
- f. Consideration of the MOU For FFY 2017 FFY 2018 5310 Administrative Funding Allocation – M. Graham
- g. Consideration of Additional Funds to Lathrop & Gage Contract for Legal Services – P. Hurley
- h. Consideration of the Federal 5307 Formula Funds Sub-Allocation and Policy – M. Graham
- i. Consideration of the University Pass Program Renewal for KCAI – D. Jarrold
- j. Consideration of the Community Contracts – C. Ferguson
- k. Consideration of Scheduling and Dispatching Services- M. Graham

VIII. Information/Update:

- a. 2017 Preliminary Independent Audit and Management Letter – M. Graham
- b. Streetcar Extensions Update – D. Jarrold

IX. Old Business:

X. New Business:

XI. Next Meeting Date: Wednesday, July 25, 2018.

XII. Items from the Commissioners:

XIII. Adjourn to Executive Session:

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

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).

XIV. Reconvene to Regular Session:

XV. Report of Executive Session:

XVI. Adjournment of Regular Session: