



Kansas City Area Transportation Authority

Board of Commissioners Regular Meeting

STEVEN C. KLIKA, CHAIR

DANIEL SERDA, VICE CHAIR

RICKY TURNER, GARY MALLORY, DENNIS BIXBY, MICHAEL SHORT,

MELISSA BYNUM, THOMAS SIMS, JIM KLOBNAK, DAVID BOWER

Wednesday, August 23 | 12:00 pm

Truman Memorial Building | Presidential Hall, 416 W. Maple | Independence, MO 64050

AGENDA

I. Call the Meeting to Order – Chair 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

Guest of the President/CEO

RideKC

Kansas City Area Transportation Authority

VII. Consent Items:

- a. Consideration of Minutes-July 26, 2017 Regular Board Meeting
 - Minutes – June 20, 2017 Finance Standing Committee Meeting
 - Minutes – July 18, 2017 Finance Standing Committee Meeting
- b. Consideration of the 2017 Regional Operating Results through July - M. Graham
- c. Consideration of Additional Funding for 2017 Employee Life & disability Insurance Provider
- d. Consideration of the Bus Safety Barriers - D. Adams
- e. Consideration of the KCATA Union Pension Plan Amendment - T. Bing
- f. Consideration of the Third Party Administration Services - D. Adams
- g. Consideration of the Adhesive Bus Stop Stickers - D. Adams
- h. Consideration of the Excess AL & GL Insurance 2017 - C. Stotler
- i. Rivermarket Mobility Hub Concept Analysis - D. Jarrold

VIII. Updates/Information Items:

- a. Overview of Mid-America Regional Council - David Warm, Executive Director
- b. Regional Smart Moves Transit Plan - D. Jarrold
- c. 2018 Draft Capital Budget - G. Salisbury

IX. Old Business:

X. New Business:

XI. Resolved Litigations – General Counsel

- a. Update on resolved litigations – P. Hurley

XII. Next Meeting Date: Wednesday, September 27, 2017

XIII. Items from the Commissioners:

XIV. Adjourn to Executive Session:

- a. **Litigation**
- b. **Lease, Purchase or Sell of Real Estate**
- c. **Preparation for Negotiations with Employee Groups**
- d. **Personnel Matter**

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: