



Kansas City Area Transportation Authority

## Board of Commissioners Regular Meeting

DANIEL SERDA, CHAIR

MICHAEL SHORT, VICE CHAIR

RICKY TURNER, GARY MALLORY, DENNIS BIXBY, STEVE KLIKA,

MELISSA BYNUM, THOMAS SIMS, DAVID BOWER

Wednesday, September 27, 2017 | 12:00 p.m.

KCATA ~ 1200 E. 18<sup>th</sup> St. | Kansas City, MO 64108 | Breen Large Conference Room

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### 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 Minutes-August 23, 2017 Regular Board Meeting.
- b. Consideration of Minutes – August 28, 2017 Called Board Meeting
- c. Consideration of the 2017 Regional Operating Results through August - M. Graham
- d. Consideration of the State of Missouri Operating Assistance Funding - M. Graham
- e. Consideration of the KCATA/KCMO Agreement on Prospect Technology - D. Jarrold
- f. Consideration of the Blue Springs Contract – C. Ferguson
- g. Consideration of the Smart Moves Plan - D. Jarrold
- h. Consideration of the Preferred Provider/Occupational Medical Services – T. Bing
- i. Consideration of the Rental of Maintenance Uniforms, Towel, Mats and Mops- D. Adams
- j. Consideration of the Giro – HASTUS Annual Support Agreement – M. Grigsby
- k. Consideration of the General Liability Renewal – C. Stotler

### VIII. Action Items:

- a. Resolution of Support Amazon HQ2 – B. Starner
- b. Proposed By-Laws Amendments
- c. Employee Dental Insurance Contract - Lynch
- d. Employee Vision Insurance Contract- L. Lynch

### IX. Updates/Information Items:

- a. Information Technology Update – M. Grigsby

### X. Old Business:

### XI. New Business:

### XII. Next Meeting Date: Wednesday, October 25, 2017

### XIII. Items from the Commissioners:

### XIV. Adjourn to Executive Session:

**Litigation**

**Lease, Purchase or Sell of 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).*

### XV. Reconvene to Regular Session:

### XVI. Report of Executive Session:

### XVII. Adjournment of Regular Session: