I. Call the Meeting to Order

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 Chair

VI. Report of the President/CEO

VII. Consent Items:
   a. Consideration of the Minutes - September 26, 2018 Regular Board Meeting.
   b. Consideration of the Monthly Financial Overview for September
   c. Consideration of the Construction Contract 5B (Alphapointe Transit Center) for Prospect MAX - D. Jarrold
   d. Consideration of the Construction Contract 5A1 (East Village Grading) for Prospect MAX - D. Jarrold
   e. Consideration of the Construction Contract Bus Stop Improvements - D. Jarrold
   f. Consideration of the Innovative Services IDIQ Contracts - M. Graham
   g. Consideration of the Transit Planning Services IDIQ Contracts - M. Graham
   h. Consideration of the Ratification of the Bentech Extension; Bus Safety Barriers - M. Graham

VIII. Action Items:
   a. Consideration to extend the 3rd & Grand Development Agreement between KCATA and Briarcliff
IX. Information/Update Items

X. Old Business:

XI. New Business:

XII. Next Meeting Date: November 28, 2018

XIII. Items from the Commissioners:

XIV. Adjourn to Executive Sessions:

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 Statues 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:

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