

## Board of Commissioners Regular Meeting

DANIEL SERDA, CHAIR ~ MICHAEL SHORT, VICE CHAIR

RICKY TURNER, GARY MALLORY, STEVE KLIKA,

MELISSA BYNUM, THOMAS SIMS, DAVID BOWER

Wednesday, October 25, 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
- August Employee of the Month – Kristen Emmendorfer

# RideKC

## Kansas City Area Transportation Authority

### VII. Consent Items:

- a. Consideration of the Minutes-September 27, 2017 Regular Board Meeting.
- b. Consideration of the Minutes-October 4, 2017 Called Board Meeting
  - Finance Standing Committee Meeting Minutes-October 17, 2017
  - Board Governance Committee Meeting Minutes-September 13, 2017
- c. Consideration of the 2017 Regional Operating Results through September- M. Graham
- d. Consideration of the Trapeze Kits for Streetcar – M. Graham
- e. Consideration of the Trapeze Transit Master Annual Maintenance Agreement –M. Graham
- f. Consideration of the After Hour Small Parts Contract – M. Graham
- g. Consideration of the Service Line Pit Pumping/Vacuuming Services – M. Graham
- h. Consideration of the RideKC Freedom Fuel Purchases – M. Graham
- i. Consideration of the Board Travel and Compensation Policies - P. Hurley
- j. Consideration of the RMS US Audit Services – M. Graham
- k. Consideration of the A&E IDIQ Options – M. Graham
- l. Consideration of the Non-A&E IDIQ Options –M. Graham

### VIII. Action Items:

- a. Consideration of the SBE Program Pilot Program – M. Graham
- b. Consideration of the Modification to the DBE Policy Statement to include SBE – M. Graham
- c. Consideration of the Amendment to the DBE Goal – M. Graham
- d. Consideration of the Code of Ethics - P. Hurley
- e. Consideration of the Vision Insurance Contract -T. Bing
- f. Consideration of the Health Insurance Contract -T. Bing
- g. Consideration of the Dental Insurance Contract- T. Bing

### IX. Old Business:

### X. New Business:

- a. By-Law Amendments

### XI. Next Meeting Date: Wednesday, November 15, 2017

### XII. Items from the Commissioners:

### XIII. Adjourn to Executive Session:

- a. Litigation

*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).*

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XIV. Reconvene to Regular Session:

XV. Report of Executive Session:

XVI. Adjournment of Regular Session: