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. Approval of the November 28, 2018 Board Agenda as Published

VI. Items from the Chair

VII. Report of the President/CEO

VIII. Consent Items:

a. Consideration of the Minutes - October 30, 2018 Regular Board Meeting.

b. Consideration of the Monthly Financial Overview - October - M. Graham

c. Consider Approval of the Purchase Agreement for 1300 E. 19th Street - D. Jarrold

d. Consideration to Ratify Extension Option #2 IDIQ On-Call Consulting Services Contracts - M. Graham

IX. Action Items:

a. Consideration of the Streetcar Extension Technical Services Agreement - Amendment No. 1 - D. Jarrold

b. KCMO Amended Agreement for Additional 3/8-cent Sales Tax Funding - M. Graham

c. FFY 2017 and FFY 2018 Section 5310 Program Funding
X. Information/Update Items
   a. 2019 Proposed Operating and Capital Budgets
   b. Bike Share - Patrick Hurley

XI. Old Business:

XII. New Business:

XIII. Next Meeting Date: December 19, 2018

XIV. Items from the Commissioners:

XV. Adjourn to Executive Sessions:
   a. Real Estate
   b. Litigation Update

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).

XVI. Reconvene to Regular Session:

XVII. Report of Executive Session:

XVIII. Adjournment of Regular Session:

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