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 December 19, 2018 Board Agenda as Amended

VI. Items from the Chair
   a. 2019 Nominations for Board Officers

VII. Report of the President/CEO

VIII. Consent Items:
   a. Consideration of the Minutes - November 28, 2018 Regular Board Meeting.
   b. Consideration of the Monthly Financial Overview - M. Graham
   c. Consideration of the Community Service Contracts with Lee's Summit, Liberty, North KC, Raytown and Riverside - C. Ferguson
   d. Consideration of the U-Pass Agreement with Donnelly College - C. Ferguson
   e. Consideration of the Open Records Policy - P. Hurley
   f. Consideration of the Ethics Policy - P. Hurley
   g. Consideration of the KCMO Cooperative Agreement for Purchase of Trapeze TransitMaster Rail Installation Kits & Services for KC Streetcar - D. Jarrold
h. Consideration of the Property Management/Maintenance services for KCATA Transit Properties in Kansas - G. Salisbury
i. Consideration of the Waiver of Procurement Policy for Emergency Safety Lighting Improvements - M. Graham
j. Consideration of the Architectural & Engineering IDIQ Contracts - M. Graham
k. Consideration of the Legal Services Contract - P. Hurley

IX. Action Items:
   a. Consideration of the RideKC Strategic Plan - R. Makinen
   b. Consideration of the 2019 Proposed Operating and Capital Budget - M. Graham
   c. Consideration of the 2019 Reserve Fund Policy
   d. Consideration of the Procurement Policy - M. Graham

X. Information/Update Items
   a. Update on process for developing the long range transportation plan for 2050 (by MARC)
   b. Update regarding Rock Island Railroad Corridor Project presented by the Master Developer Project Team - Fred Ellermeier, Black and Veatch and Bill Crandall, CBC Real Estate

XI. Old Business:

XII. New Business:

XIII. Next Meeting Date: January 23, 2019

XIV. Items from the Commissioners:

XV. Adjourn to Executive Sessions:
   a. Personnel
   b. Litigation Update
   c. 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).

XVI. Reconvene to Regular Session:

XVII. Report of Executive Session:

XVIII. Adjournment of Regular Session: