

Board of Commissioners Regular Meeting

DANIEL SERDA, CHAIR

MICHAEL SHORT, VICE CHAIR

RICKY TURNER, GARY MALLORY, STEVE KLIKA,

MELISSA BYNUM, THOMAS SIMS, DAVID BOWER, NANCY BAUDER

Wednesday, December 20, 2017 | 12:00 p.m.

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

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. November Consent Items:

- a. Consideration of the Minutes-October 25, 2017 Regular Board Meeting. *
- b. Consideration of the Minutes-November 15, 2017 Regular Board Meeting
 - Finance Standing Committee Meeting Minutes – October 17, 2017
 - Economic Development Standing Committee Meeting Minutes – July 18, 2017
- c. Consideration of the 2017 Regional Operating Results through October – M. Graham*
- d. Consideration of the 2017 Regional Operating Results through November- M. Graham*
- e. Consideration of the Prospect MAX Construction Administration – D. Jarrold*
- f. Consideration of the Vehicle Purchase – Unified Government/Wyandotte County- M. Graham*
- g. Consideration of the ADA Eligibility Assessment & Certification – J. Auten*
- h. Consideration of the Extension Ratification for Background Screening Services– M. Graham*
- i. Consideration of the Applicant Management System Contract Renewal – M. Graham*

December Consent Items

- j. Consideration of the Contract with the City Attorney's Office - P. Hurley
- k. Consideration of the Community Contracts – C. Ferguson
- l. Consideration of the Purchase of BRT Vehicles (Gillig Operation) – M. Graham
- m. Consideration of the Independence Avenue BRT Study – M. Graham
- n. Consideration of the RideKC Development Corporation- R. Makinen
- o. Consideration of the Salary Employee Pension Amendment – T. Bing
- p. Consideration of the Payroll/HRIS Business Solution – M. Grigsby
- q. Consideration of the Kronos Time & Attendance Software – Additional Funds – M. Grigsby
- r. Consideration of the Procurement Policy Update – M. Graham
- s. Consideration of the Lathrop & Gage – Additional Funds – P. Hurley
- t. Consideration of the KCATA Non-revenue Support Vehicles – M. Graham
- u. Consideration of the Sheriff's Contract – P. Hurley
- v. Consideration of the Life/AD&D/Short Term Disability Benefits Contract – T. Bing
- w. Consideration of the Extension Ratification of the Operator Uniform Contract – M. Graham
- x. Consideration of the 13 CNG Cutaways for RideKC Flex – M. Graham

VIII. Action Items:

- a. Consideration of the 2018 Proposed Budget/Employee Handbook – M. Graham
- b. Consideration of the By-Laws Amendments – P. Hurley

IX. Information/Update Items

X. Old Business:

XI. New Business:

XII. Next Meeting Date: Wednesday, January 24, 2018

XIII. Items from the Commissioners:

*Asterisk indicates carryover from November 15, 2017 BOC Meeting

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XIV. Adjourn to Executive Session:

- a. Litigation
- b. Acquisition
- c. Personnel

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:

Share-A-Fare (Called Meeting)

Following the Regular Board Meeting

- a. Consideration of the RideKC Share-A-Fare Amendment – R. Makinen