

Board of Directors of the Kansas City Streetcar Authority

June 14th, 2018 at 12:00 p.m.

Meeting Summary Minutes

Singleton Yard

600 E. 3rd St, Kansas City, Missouri 64106

1. Call to Order:

Michael Hagedorn called the meeting to order.

2. Approval of Previous Meeting Summary Minutes

David Johnson moved to approve the April 26th, 2018 meeting summary minutes, Jan Marcason seconded and the motion unanimously carried.

3. Public Comment

There were no public comments. Tom Gerend introduced Isaiah Jackson, KCSA Summer Marketing Intern and Jackie Nofsinger-Smith, Herzog's new assistant.

4. Expansion Presentations

Tom Gerend gave a presentation on both the Riverfront and the Main Street Extensions.

Riverfront

The next phase of the study, the National Environmental Protection Act (NEPA) phase of the study, has started and is 15% complete. While the Riverfront project was not awarded the TIGER grant, the next steps are for the project team to apply for the next round of grant funding, the BUILD 2018 program.

Main Street

The second public open house for the Main Street Extension was held on June 5, 2018, at St Paul's Episcopal Church. It was well attended and the consultant team received feedback. The goal of the current project phase is to answer questions about the extension.

- (1) Where should stops be located?
- (2) Which lanes of the road should the streetcar run?

For those that could not attend the open house, the materials are posted at www.kcstreetcar.org. There is an online survey provided that the public can provide feedback.

The Main Street Expansion study is still in project development phase, but it is coming close to entering into the second phase of analysis, the National Environmental Protection Act (NEPA) phase of the study. The next steps are:

- Complete best lane analysis
- Advance rating request for the FTA
- Advance NEPA/Environmental Review

There was a discussion regarding who would be the recipient of the federal funds. Mr. Gerend said he has been in discussions with the City of Kansas City and the KCATA. The City is not interested in being the recipient and it would most likely be the KCATA.

Mr. Gerend asked for action on applying for federal grant funding on the Riverfront and Main Street Extensions in coordination with our project partners (KCMO, KCATA and Port KC)

David Johnson moved to authorize the Executive Director to submit federal grant applications for both the Riverfront

and Main Street Extensions and to amend agreements as necessary to support next phase project development, Matt Staub seconded and the motion passed unanimously

5. Committee Reports

Operations Committee

Safety and Security

Tom Gerend and Major Daniel Gates, KC Police Department liaison, reported that they are continuing the morning shifts. Major Gates thinks the changes are working. Parking patrol has increased and the response times are quicker. It appears that the situations that needed extra attention in the wintertime have decreased because of the warmer weather.

Mr. Gerend reported on the Q4 Citizen Survey results for the KC Streetcar. There were 1,105 responses. In every category there were increases. Each category and the results were discussed.

Ridership and system usage

- Total Ridership -4,208,391
- Total 2018 Ridership – 748,911
- 2018 Daily Average – 5,020
- Cumulative Daily Average - 2016-2018 - 5,434

Marketing Committee

Tom Gerend gave the marketing committee update.

2018 Art in the Loop (KC Plays) has started. There are 9 installations or performances on the KC Streetcar line. Starting July 18th there will be 9 music performances on the streetcar during lunch or at 5:30 at a station stop.

Budget and Finance

Tom Gerend reported that an audit is scheduled to start in July. The financials are in good shape and are on target. April and May 2018 financial statements were at the Board Members' places for their review.

Matt Staub moved to accept the April and May financial reports, and David Johnson seconded and the motion unanimously carried.

Mr. Gerend talked about the need to start construction on additional yard storage track that is needed to support planned fleet expansion in 2019.

David Johnson moved to authorize funding, not to exceed \$1 million, from current unallocated KCSA reserves to support construction of additional yard storage track needed to support planned fleet expansion in 2019, and to authorize agreements with KCMO, as necessary, to procure and complete construction, Jason Swords seconded and the motion passed unanimously.

6. Executive Director Report

There was no Executive Director Report.

7. Russ Johnson moved to vote to temporarily close this meeting to the public, pursuant to our authority to do so under subsections 1, 11, and 12 of Section 610.021 of the Missouri Statutes - which authorizes the Authority to close its meetings to the extent the discussion relates to any confidential or privileged communications with its attorney, sealed bids or proposals or related documents, any documents related to a negotiated contract or specifications for

competitive bidding, or employees and that the meeting be reopened to the public upon conclusion of those discussions. Matt Staub seconded the motion. A roll call of following board members voted to go into closed session: Mike Hagedorn, David Johnson, Russ Johnson, Jeff Krum, Jan Marcason, Jason Swords and Matt Staub. No board members voted against the motion.

Jan Marcason moved to vote to return to open session. roll call of following board members voted to go into closed session: Mike Hagedorn, David Johnson, Russ Johnson, Jeff Krum, Jan Marcason, Jason Swords and Matt Staub. No board members voted against the motion.

David Johnson moved to authorize Tom Gerend to sign the agreement to hire the Nossaman law firm for future projects or issues to be determined, Russ Johnson seconded and the motion passed unanimously.

The next meeting will be held on Thursday, August 23rd, 2018 at the Singleton Yard, 600 E. 3rd St., KCMO.

The meeting was adjourned.

Board Members Attending

Michael Hagedorn
David Johnson
Russ Johnson
Jeff Krum
Jan Marcason
Matt Staub
Jason Swords

Others attending

Ralph Davis, KCMO
Maj. Daniel Gates, KCPD
Tom Gerend, KCSA
Brian Hadley, HTSI
Ebony Jackson, KCSA
Isaiah Jackson, KCSA
Charlie Miller, Lewis Rice
Jackie Nofsinger-Smith, HTSI