

Board of Directors of the Kansas City Streetcar Authority
December 13, 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

Russ Johnson moved to approve the October 11th, 2018 meeting summary minutes, Jan Marcason seconded and the motion unanimously carried.

3. Public Comment

There were no Public Comments

4. Streetcar Expansion Presentations

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

Riverfront

Mr. Gerend announced that the KC Streetcar was not awarded the Build Grant. Staff is actively working with Port KC and the City of Kansas City on funding options. A public meeting is being planned for January 24th. Russ Johnson said no streetcar or rail projects were awarded the Build Grant.

Riverfront extension's current activity:

- NTP on 30% design work
- Environmental/NEPA nearly complete
- Finalizing design PED/Bike bridge connections

Main Street

Mr. Gerend said a rating for the Main Street extension has not been announced yet. FTA is pushing on a contingency of schedule to account for risk.

City Council approved an ordinance releasing \$2m in TDD funds to support next phase of project development, with the intent that the funds are to be reimbursed from the expanded TDD once it is activated. The project team will be the same as the Downtown Line [KCSA|KCMO|KCATA], with Jason Waldron as the project manager.

5. Committee Reports

Operations Committee

Safety and Security

There was a discussion about two recent accidents involving the streetcars and the promptness in which repairs were made in order to return the streetcars into service. Tom Gerend thanked the HTSI maintenance team.

Operations and Maintenance

Brian Hadley reported on monthly operations and maintenance

- 8 vehicle inspections including bi-weekly's and monthly's completed 100% on time
- All streetcars received new wiring and new air compressors
- 24 facility and alignment (track, switch, signal, station) inspections completed 100% on time
- 4 new operators in training

Mr. Hadley reported on the Nov. 25 snow event. The new ice cutters were installed on streetcar 801 on Nov. 24 and used on Nov. 25 to clear the non-revenue track for streetcars to return to the yard in order to clear monitors that were frozen over from blizzard conditions. The route was kept open during the blizzard. There was a short delay in start of service on No. 26 in order to clear the track after an overnight refreeze.

Ridership and system usage as of Nov. 30

- Total Ridership -5,405,112
- Total 2018 Ridership – 1,946,632
- 2018 Daily Average – 5,825
- Cumulative Daily Average - 5,625

Marketing Committee

Donna Mandelbaum gave the marketing committee update.

KCSA has partnered with Visit KC to promote Kansas City being featured as one of National Geographic's Best Cities to Visit. The Holliday Jam is wrapping up and has been successful. The final performances will be December 18. Ann Holiday, Downtown Council, thanked the Board of Directors for their support of Art on the Line.

Budget and Finance

Tom Gerend reported that the financials are in good shape and are trending favorable. Staff is working with Support KC to refine categories. October 2018 financial statements were at the Board Members' places for their review. Susan Ford-Robertson moved to accept October's financial report, Jeff Krum seconded and the motion carried

6. Executive Director Report

Tom Gerend said that Michael Collins agreed to an invitation to join the KCSA Board of Directors. Michael Hagedorn added that this seat will replace Teri Rogers' seat and his appointment will need to be approved by the majority private directors. David Johnson moved to approve naming Michael Collins as a private director, by voice vote Mike Hagedorn, David Johnson, George Gustello and Edward Merriman voted affirmatively. No private directors voted against the motion.

Mike Hagedorn announced that Michael Collins will be the newest Private Director.

Mr. Gerend said that it was time for an organization (KCSA Staff and Board of Directors) strategic planning work session.

7. David 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. Mike Hagedorn seconded the motion. A roll call of following board members voted to go into closed session: George Gustello, Mike Hagedorn, David Johnson, Russ Johnson, Jeff Krum, Jan Marcason, Edward Merriman, Susan Ford-Robertson. No board members voted against the motion.

Susan Ford-Robertson moved to vote to return to open session. Roll call of following board members voted to go into closed session: George Gustello, Mike Hagedorn, David Johnson, Russ Johnson, Jeff Krum, Jan Marcason, Edward Merriman, Susan Ford-Robertson. No board members voted against the motion.

The next meeting will be held on Thursday, January 31st, 2019 at the Singleton Yard, 600 E. 3rd St., KCMO.

The meeting was adjourned.

Board Members Attending

George Gustello

Michael Hagedorn

Russ Johnson

Jeff Krum

Jan Marcason

Edward Merriman

Susan Ford Robertson

Others attending

Andrea Bough, Lewis Rice

Maj. Daniel Gates, KCPD

Ralph Davis, KCMO

Tom Gerend, KCSA

Brian Hadley, HTSI

Ebony Jackson, KCSA

Donna Mandelbaum, KCSA

Charlie Miller, Lewis Rice

Jason Waldron, KMO