

Board of Directors of the Kansas City Streetcar Authority

February 23rd, 2017 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. Introductions followed.

2. Approval of Previous Meeting Summary Minutes

Jim Miller moved to approve the January 27th, 2017 meeting summary minutes, Jan Marcason seconded and the motion unanimously carried.

3. Public Comment

There were no public comments. Tom Gerend introduced LaVail Harrington. He is a supervisor with Herzog Transit Services, who started as an operator and was recently promoted to supervisor. He was recognized at the Visit KC Annual meeting as one of KC Ambassadors. Mr. Gerend said that LaVail is an asset to the team.

4. Safety and Security – KCPD/Streetcar Ambassador Update

Major Daniel Gates, KC Streetcar KCPD off-duty coordinator, provided a general update and said that in general things are going well on the streetcar. He mentioned that the Streetcar was side swiped by someone who was being chased by someone else whose vehicle was just involved in a hit and run. There has been an arrest warrant issued, but no arrest to report yet. The good news is there were no injuries to anyone on the streetcar.

5. Committee Reports

Marketing Committee

Donna Mandelbaum reported that the Streetcar has partnered with the UMKC Basketball program and The Folk Alliance. The Streetcar was recognized at the UMKC February 18th basketball game and KCSA staff, HTSI staff and Board members attended. Sky Sneed performed on the streetcar during Folk Alliance weekend, and he played for a full loop (30 mins). The public feedback about him riding and playing was very positive.

The request for Art on the Line proposals has been issued. KCSA staff is working with Ann Holiday and a team to procure the proposals with the expectations to have the artists chosen and contracts signed by the end of March.

Operations Committee:

Tom Gerend gave a presentation on ridership and system usage.

- Total Ridership 1,583,075
- Total 2017 Ridership- 183,922
- 2017 Daily Average – 3,600

There were 555 total monthly vehicle hours and 9,791 total vehicle revenue miles. The operations team continues to work with CAF on modifications of some parts of the vehicle.

A Big XII service plan has been created. KCSA staff has been working with Visit KC and the City of Kansas City. Welcome Basketball Fans vinyl will be added to the streetcars. All the streetcar station stops will be cleaned and trash picked up frequently. There is continued conversation with the maintenance and CAF team to have all four streetcars ready and available to deploy a fourth car at peak times.

Budget and Finance Committee

Tom Gerend said that the financial reports were at the Board member places and asked if there were any questions. There were none.

Jan Marcason moved to approve January 2017 monthly financial reports, Jim Miller seconded and the motion unanimously carried.

6. System Expansion Report

Mr. Gerend gave an update on system expansion. A Memorandum of Understanding (MOU) has been signed with Port KC, KCATA and KCSA for the feasibility study. The study was officially kicked off this week and the team will meet regularly over the next 6 months

The Southern expansion has two action items to complete in order to progress:

Mr. Gerend said that the execution of an agreement with the potential study partners to define roles and responsibilities and a financial strategy and to issue a RFQ/P for the execution of a related technical services contract, will be completed in the next couple of weeks.

7. Report from the Executive Director

Tom Gerend reported that he reached out to Nick Benjamin and discussed with him that he has missed 3 out of the last 6 meetings and based on the attendance policy requirements in the KCSA Bylaws adopted by the Board of Directors, Nick Benjamin is deemed to have automatically resigned from the Board of Directors. Tom Gerend thanked Nick Benjamin for his service and stated KCSA is looking forward to working with Nick Benjamin and Cordish in the future.

8. Jeff Krum moved to vote to temporarily close this meeting to the public, pursuant to our authority to do so under subsections 1, 11, 12 and 13 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 or applicants for employment and that the meeting be reopened to the public upon conclusion of those discussions. Jan Marcason seconded the motion. A roll call of following board members voted to go into closed session: Jeff Krum, Mike Hagedorn, Jon Copaken, Jan Marcason, Jim Miller, Susan Ford-Robertson, Matt Staub, and Jason Swords. No board members voted against the motion.

Jim Miller moved to vote to return to open meeting, Jan Marcason seconded. A roll call of the following board members voted to go back into open meetings: Jeff Krum, Mike Hagedorn, Jon Copaken, Jan Marcason, Jim Miller, Susan Ford-Robertson, Matt Staub, and Jason Swords. No board members voted against the motion.

The next meeting will be held on Thursday, March 30th, 2017, at the Singleton Yard, 600 E. 3rd St., KCMO.

After the closed session ended, Charles Miller, the attorney for KCSA, announced that in closed session the board members unanimously approved an employee bonus policy subject to modifications by Charles Miller.

The meeting was adjourned.

Board Members Attending

Jon Copaken
Michael Hagedorn
Jeff Krum
Jan Marcason
Jim Miller
Susan Ford-Robertson
Matt Staub
Jason Swords

Others attending

Ralph Davis, KCMO

Daniel Gates, KCPD

Tom Gerend, KCSA

LaVail Harrington, HTSI

Ashley Hose, CBRE

Ebony Jackson, KCSA

Donna Mandelbaum, KCSA

Sherri McIntyre, City of Kansas City

Charlie Miller, Lewis Rice

Ruben Montenegro, HTSI

Jason Waldron, City of Kansas City