

**Board of Directors of the Kansas City Streetcar Authority**

**November 9th, 2017 at 12:00 p.m.**

**Meeting Summary Minutes**

Singleton Yard

600 E. 3<sup>rd</sup> 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**

Matt Staub moved to approve the September 28th, 2017 meeting summary minutes, Jan Marcason seconded and the motion unanimously carried.

**3. Public Comment**

There were no public comments.

**1. Safety and Security – KCPD/Streetcar Ambassador Update**

Major Daniel Gates provided a general safety and security update. There has been an increased in daytime shifts in response to uptick in activity in colder months. Tom Gerend added that he appreciates the KCPD being flexible.

**2. Extensions Update**

**Southern Extension**

Tom Gerend gave a current status update on the Southern Extension. The formal partnership request to FTA to enter into the Project Development phase was been completed and submitted.

The consultant team which is being led by HDR is continuing with the technical study, with completion anticipated for spring 2018.

The TDD for the Southern Extension has been developed. Three members of the new TDD Board are currently serving on this Board; Jeff Krum, David Johnson and Jan Marcason.

Mr. Gerend discussed the innovative project delivery investigation.

- The current process is assuming implementation (federal funding, design/build, design, bid, build).
- New project delivery options are emerging nationwide (private financing, design/build, design/build/operate/maintain).
- The current technical work is a prerequisite for all delivery options but now is the time to clarify implementation strategy.

The questions being raised related to the Main Street Extension Implementation are:

Is there an alternative to the traditional process that could be cheaper or faster, and

Is there an alternative that could advance and complete the project without federal funding?

The Board discussed the proposed questions and Mr. Gerend recommended that KCSA continue to:

To utilize current KCSA/KATA/KCMO partnership, authorize advancement of a formal "Request for

Information” or “Proposals” to solicit innovative delivery solutions from industry, have a 60-90 day Solicitation, and utilize findings from the solicitation to clarify project delivery options and formalize Delivery strategy.

David Johnson moved to approve the “Request for Information” or “Proposals” as recommended, Teri Rogers seconded and the motion carried unanimously.

### **Riverfront Extension**

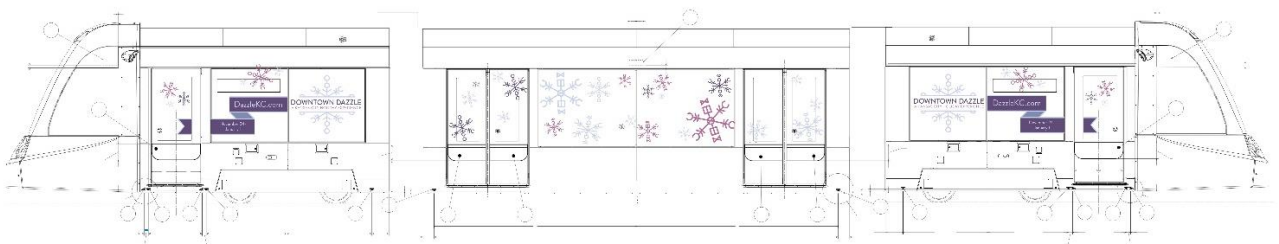
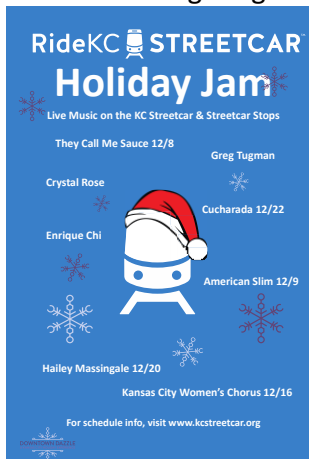
Application for the FY2017 TIGER Grant are was submitted in October 2017. The TIGER program will give special consideration to projects which emphasize improved access to reliable, safe and affordable transportation for communities in areas, such as projects that improve infrastructure condition, address public health and safety, promote regional connectivity or facilitate economic growth or competitiveness.

## **6. Committee Reports**

### **Marketing Committee**

Donna Mandelbaum gave the marketing committee update.

- KCSA was awarded the Global Light Rail Project of the Year. The list of award has been updated on [www.kcstreetcar.org](http://www.kcstreetcar.org)
- Art in the Loop 2017 is completed. Ms. Mandelbaum thanked the Board of Directors for their support of Art in the loop. There was a synopsis of the program at their places. Art in the Loop mad The Pitch’s “Best of KC 2017” Why we love KC Now.
- KCSA is partnered with Visit KC to promote Downtown Dazzle, November 24, 2017-January 1, 2018. There will be lighting display in Washington Square Park. The light will display until January 1<sup>st</sup>, 2018.



### **Operations Committee:**

Tom Gerend reported that the KC Streetcar hit 3 million rides on, September 28<sup>th</sup>. He gave a report on ridership

and system usage as of October 31, 2017.

- Total Ridership -3,178,626
- Total 2017 Ridership -1,779.473
- 2017 Daily Average 5,854
- 2016-2017 Cumulative Daily Average -5,843

The repairs on 803 are completed. He thanked HTSI and said the team did a great job. He said when 2 things happened at the same time it effects service levels. Full fleet is expected early next week.

The City of Kansas City, issued a formal letter addressing the issues noted in the Triennial Review. Mr. Gerend thanked Jason Waldron (KCMO) for and he is confident that the team is where they need to be to address them all.

David Johnson added that the Operations Committee asked Staff to look at what 4 Car service would look like and what will be needed.

### ***Budget and Finance***

Tom Gerend said that the financials are still in good shape. There is an uptick in capital expenses because of vehicle spare parts purchases.

Jon Copaken moved to accept both the September and October financial reports, Jason Swords seconded and the motion unanimously carried.

### **7. Report from the Executive Director**

Tom Gerend deferred to KCSA Attorney Charlie Miller for Board of Directors appointments action. Mr. Miller said that 3 Board of Director's terms have expired. Russ Johnson, Susan Ford-Robertson and David Jonson. Russ Johnson and Susan Ford-Robertson are City of Kansas City appointments and David Johnson is a Private Director, whose term is for 2 years. He asked for a vote of Private Directors. Jon Copaken moved to reappoint David Johnson as a Private Director to the KCSA Board of Directors, Teri Rogers seconded, Teri Rogers, Jon Copaken, Mike Hagedorn, George Guastello, Jason Swords and Edward Merriman voted yes unanimously.

### **8. Closed Meeting**

Jon Copaken 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. Jan Marcason seconded the motion. A roll call of following board members voted to go into closed session: Mike Hagedorn, Michael Collins, Jon Copaken, George Guastello, David Johnson, Russ Johnson, Jeff Krum, Jan Marcason, Edward Merriman, Susan Ford- Robertson (phone), Teri Rogers, Jason Swords, and Matt Staub. No board members voted against the motion

Jan Marcason moved to vote to return to open meeting, Matt Staub seconded. A roll call of the following board members voted to go back into an open meeting Mike Hagedorn, Michael Collins, Jon Copaken, George Guastello, David Johnson, Russ Johnson, Jeff Krum, Jan Marcason, Edward Merriman, Susan Ford- Robertson (phone), Teri Rogers, Jason Swords, and Matt Staub. No board members voted against the motion

The next meeting will be held on Thursday, January 25th, 2018 at the Singleton Yard, 600 E. 3<sup>rd</sup> St., KCMO.

The meeting was adjourned.

**Board Members Attending**

Michael Collins  
Jon Copaken  
George Guastello  
Michael Hagedorn  
David Johnson  
Russ Johnson  
Jeff Krum  
Jan Marcason  
Edward Merriman  
Susan Ford-Robertson (Phone)  
Teri Rogers  
Matt Staub  
Jason Swords

**Others attending**

Maj. Daniel Gates  
Tom Gerend, KCSA  
Brian Hadley, HTSI  
Ebony Jackson, KCSA  
Donna Mandelbaum, KCSA  
Charlie Miller, Lewis Rice  
Jon Schlegel, HTSI  
Jason Waldron, City of Kansas City  
Robert Crokleton, KC Star  
Elise Rowter, KC Business Journal