

Board of Directors of the Kansas City Streetcar Authority
September 26, 2019 at 12:00 p.m.
Meeting Summary Minutes
Singleton Yard
600 E. 3rd St, Kansas City, Missouri 64106

1. Call to Order:

Susan Ford-Robertson called the meeting to order.

2. Approval of Previous Meeting Summary Minutes

Jon Stephens moved to approve the July 25, 2019 meeting summary minutes, Jan Marcason seconded and the motion unanimously carried.

3. Public Comment

There were no Public Comments.

4. Midtown Affordable Housing Plan

Tom Gerend said introduced David Macoubrie, PIEA Executive Director, who presented the new PIEA affordable housing plan for midtown to the Board of Directors.

5. Streetcar Main Street Extension Updates

Tom Gerend gave updates on the Main Street Extension funding process and related next steps. The application for annual rating and to enter into design phase of project development have both been resubmitted.

Mr. Gerend said it is time to enter into a 3-party cooperative agreement with KCMO-KCATA-KCSA that will outline the roles and responsibilities of the Main Street Extension. A copy of the project management 3- party agreement was the Board Members places for their reference.

There was discussion of the length of the terms and risk involved. Jason Waldron said a RFPQ for a construction manager at risk was being issued.

Matt Staub moved to approve going into agreement with KCMO and KCATA to support project development, design, and delivery of Main Street Extension, as proposed in substantial form, Jan Marcason seconded and the motion passed unanimously.

Mr. Gerend said that Riverfront Extension that there hasn't been movement on the Riverfront Extension. Jon Stephens added that the Bike Ped connection is in the City Managers budget and in Port KC's budget. Russ Johnson asked will there be an opportunity for Federal Funds, Mr. Gerend said that there is an opportunity to apply for STP funds through the Mid America Regional Council.

6. Board and Officers Update

Susan Ford Robertson said that at the previous Board meeting the Board of Directors discussed how Michael Hagedorn's departure provided an opportunity to take a look at the by-laws. Tom Gerend sent out inquiries of every Board Members interest. He also touched base with each Member and worked with Charles Miller to modify the by-laws.

A Copy of By-Laws was sent to the Board Members in advance of the meeting and was at their places for reference. An amendment to the by-laws was proposed to remove the last line in Article VI Section One and add Each officer shall serve for a term of two (2) years and shall not serve for more than two (2) consecutive terms. Notwithstanding the foregoing in Article VI Section two.

Susan moved to approve to accept the changes and amend the by-laws, Matt Staub seconded and the motion carried unanimously.

Susan Ford Roberson moved to approve the slate of officers,

- Jeff Krum, Chair
- Michael Collins, Vice-Chair
- Jon Copaken, Treasurer
- Jan Marcason, Secretary

Matt Staub Seconded and the motion carried unanimously.

Susan Ford Robertson moved to approve forming an Executive Committee of the officers, Jan Marcason Seconded and the motion carried unanimously.

7. Committee Reports

Operations Committee

Tom Gerend reported that a malfunction with the entire fleet's wheels was found during routine inspections. All the wheel will have to be replaced. CAF sent additional maintenance workers to fix and provided guidance. There is a speed restriction of 20 mph until the fleet is replaced.

Mr. Gerend gave an update on the Capital Program. The VMF Yard Expansion, Fence-Line relocation and additional yard lighting is complete. The lead time for the switch is 11 months and pushing the construction of Track 4 to next year.

Ridership as of September 22, 2019.

Total Ridership	7,279,542
Total Ridership (2019)	1,696,605
Average Daily Ridership (2019)	6,414

806 arrived on August 26, 2019. It is going through commissioning and burn in.

Tom Gerend said that the current late night service is the least productive of all KC Streetcar operating hours and is consumer of significant safety/security resources. Staff has looked at re-deploying unproductive service capacity to a time of greater demand and productivity (mid-day Saturday).

The proposed Change is to:

- End service at 1:00 am instead of 2:0 am on Friday and Saturday evenings, all year long.
- Shift service to support 4-car mid-day operations every Saturday, all year long.

There will be a 15-day public comment period in October with the implementation of the schedule change start in November.

Jeff Krum moved to approve changing the weekend late night schedule from 2:00am to 1:00am and shift service to

Saturday 4 car mid-day, Jan Marcason seconded and the motion carried Unanimously.

Marketing Committee

Donna Mandelbaum gave the marketing update.

A ridership and customer survey was conducted by ETC during the first two weeks of September. The survey includes both KC Streetcar and the KCATA. The draft report is anticipated to be available in the beginning of October.

Ms. Mandelbaum said a reporter from WCPO-Cincinnati visited Kansas City earlier this summer and reported on how Cincinnati can learn from Kansas City. The series ran from 9-9-9/12. on National media highlights and the Chiefs wrapped streetcar.

A video of the KC Chiefs wrapped streetcar and the Red Friday event was shown. She said that the Chiefs Streetcar had the most social media impressions and views.

As a part of Art in the Loop, KCSA sponsored Summer Sounds music series has been a success. There are musicians performing on the streetcar or at a station stop, every Thursday at 5:00 p.m.

Budget and Finance

Tom Gerend reported that the finances are in good shape and are trending favorable. July and August 2019 financial statements were at the Board Members' places for their review. Jan Marcason moved to accept both financial reports, Matt Staub seconded and the motion carried.

7. Executive Director Report

There was no Executive Director Report.

8. Matt Staub 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. Susan Ford Robertson seconded the motion. A roll call of following board members voted to go into closed session: Michael Collins, George Guastello, Russ Johnson, Jeff Krum, Jan Marcason, Edward Merriman, Susan Ford-Robertson, Matt Staub, Jon Stephens, Jason Swords. No board members voted against the motion.

Michael Collins moved to come out of closed session. A roll call of the following Board Members voted Michael Collins, George Guastello, Russ Johnson, Jan Marcason, Edward Merriman, Susan Ford-Robertson, Michael Collins, Matt Staub. No board members voted against the motion.

The next meeting will be held on Thursday, November 14, 2019 at the Singleton Yard, 600 E. 3rd St., KCMO.

The meeting was adjourned.

Board Members Attending

Michael Collins

George Guastello

Russ Johnson

Jeff Krum

Jan Marcason

Edward Merriman

Susan Ford-Robertson
Jon Stephens
Matt Staub
Jason Swords

Others attending

Ralph Davis
Daniel Gates, KCPD
Tom Gerend, KCSA
Ebony Jackson, KCSA
David Macoubrie, PIEA
Donna Mandelbaum, KCSA
Charlie Miller, Lewis Rice
Jason Waldron, KCMO