

KC STREETCAR AUTHORITY™

Board of Directors of the Kansas City Streetcar Authority

November 18, 2021

Meeting Summary Minutes

Zoom <https://us02web.zoom.us/j/87673729973?pwd=eWF2UHE5bkQ1LzUyMDNCbDRkYjh4Zz09>

600 E. 3rd Street, Kansas City, MO 64106

1. Call to Order

Michael Collins called the meeting to order. Tom Gerend introduced Mayor Bryant DeLong, North Kansas City.

2. Approval of Previous Meeting Summary Minutes

Jon Stephens moved to approve the September 30, 2021, meeting summary minutes, Jan Marcason seconded, and the motion unanimously carried.

3. Public Comment

There were no public comments.

*The Budget and Finance Committee update was moved up the agenda to make guarantee adequate time for discussion and a quorum.

Budget and Finance

Stacy Paine gave the Budget and Finance Committee recap. Ms. Paine said that there was an update on the general financials. The annual financial audit is complete, and the committee accepted the final report from the auditors. The Regional CARES Act allocations will be distributed by the KCATA. There were updates on both expansions. The committee agreed with the consultation selection for the North Rail Study, there wasn't a vote due to there wasn't a quorum. There was a recap of the Operation and Maintenance O&M Expansion Task Force meeting. KCSA has submitted a request for reimbursement from the Main Street Rail Transportation Development District for the initial startup funds for the transition to the TDD being in effect. Once the reimbursement is received KCSA will reimburse the KCATA for its investment.

Mr. Gerend said it is time to overhaul the Streetcar's Brake System. A proposal from Knorr Brake Company was included in the board packets for the Board of Directors to review. CAF also proposed to in-house the overhaul that would increase Capital Cost. It was determined that going with Knorr will be the safest and least costly path.

Jon Stephens moved to approve the Knorr Brake proposal, David Johnson seconded, and the motion carried.

Tom Gerend said that the annual financial audit is complete and there were no negative findings. The report from the auditors was included in the board packet for the Board of Directors to review.

Tom Gerend reported that the finances are in good shape and are trending favorable. July and August 2021 financial statements were included in the Board Members' meeting packets for their review.

Stacey Paine moved to accept both financial reports and the Annual Financial Audit, John Stephens seconded, and the motion carried.

4. Streetcar Expansion Updates

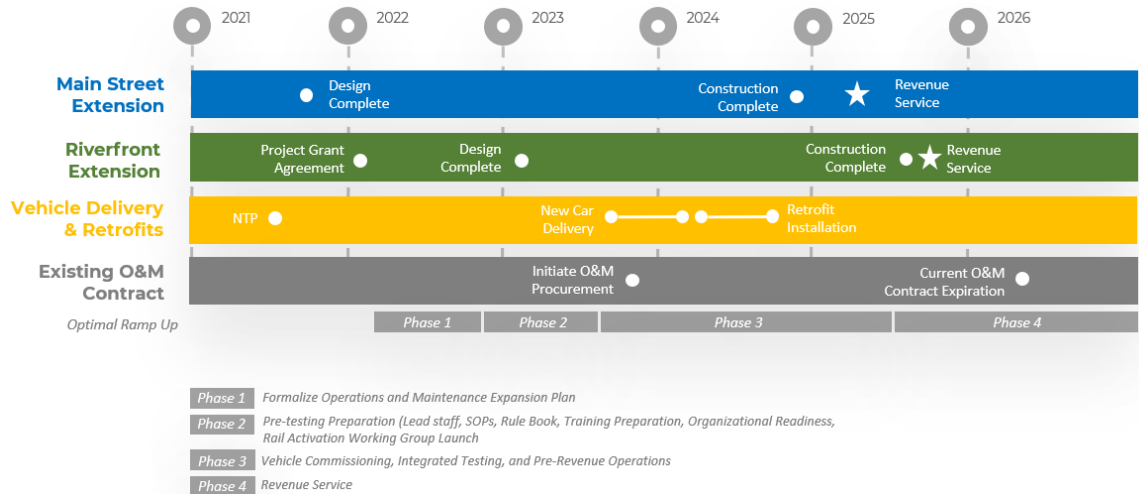
a. Main Street Extension – Jason Waldon gave an update of the extension activities. The upgrades on Main are on schedule and plan to be worked on through August 2022. The team is still in complex negotiation with the CMAR team on a Guaranteed Max Price (GMP) and he anticipates negotiations to be completed by the end of November. The early work packages for the Trolley Track Trail work have been delayed and a new date is to be determined. Negotiations for the 38th and Main Maintenance of Way Station are complete. Donna Mandelbaum added that public engagement is continuing. The next Rail Work Track Talk will be held at Ragazza on November 30th.

b. East/West High-Capacity Transit Study – Tom Gerend said the Request for Proposals was issued on November 30. The deadline for proposals is December 20, the study will have a 12-month timeline and the contract will be held by the KCATA. Other partners for the study are: Unified Government/Kansas City, Kansas, University of Kansas Medical Center, Jackson County, City of Kansas City, Missouri. Russ Johnson asked to revisit the funding structure: (KCSA Board Authorized- Up to \$75k) KCSA- \$60k, UG-\$50k, KCATA- \$70k, KU Med Center-\$60k. Lauren Krutty added the scope will include evaluation of multiple modes and tie to the Main Street line. Michael Collins asked how we will create a stakeholder partnership, Ms. Krutty said the Advisory Committee will be created after the contractor is selected.

c. North Rail Study- Lauren Krutty said three proposals were received and Kimley Horn was selected, she anticipates a Notice to Proceed (NTP) to be issued in early December. The study will have a 9-month timeline. Jon Copaken moved to approve the consultation selection and authorize the Executive Director to enter into related contract with selected firm, Matt Staub seconded, and the motion carried.

d. Riverfront Extension- Tom Gerend reported that the Riverfront Extension team is working on a grant agreement with the FTA and KCATA. They anticipate a near term Notice to Proceed on non-design related aspects of HDR's Scope. Mr. Gerend talked about the recent Riverfront development news. He discussed the Existing BUILD project and extending the terminus to an alternate mid-river location and later to the KC Current Stadium.

e. O&M Task Force Context- Mr. Gerend gave a recap of the O & M Task Force meeting, held on November 10th. They reviewed alternatives for Operation and Maintenance ramp up and to advance a recommendation to the KCSA Board of Directors by the January 27th Board Meeting. Members are Michael Collins (KCSA Board Chair), Stacey Paine (KCSA Budget and Finance Chair), David Johnson (KCSA Operations Chair), Russ Johnson (KCSA Board member), Jan Marcason (Main Street Rail TDD), Tammy Queen (Main Street Rail TDD Ex. Director), Michael Shaw (KCMO Public Works), Jason Waldron (KCMO Main Street PM), Dick Jarrold (KCATA).



f. National Infrastructure Investments and Jobs Act- Mr. Gerend updated the Board on Infrastructure Investment and Jobs Act and what it will include and how it will affect public transit and our region.

5. Committee Reports

Operations Committee

Lauren Krutty gave a recap of the Operations Committee meeting. TSA extended mask guidelines to January 2022. Mask Compliance has been good. The team will continue with the COVID-19 mitigations that are in place.

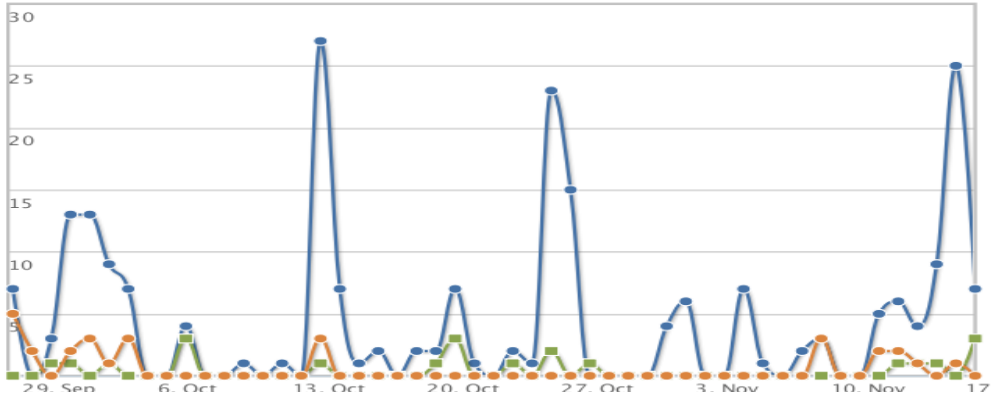
Ms. Krutty said that ridership is recovering at 50% of where we were in 2019, prior to the pandemic. Trends show that our ridership is up in the last hour of service and on weekends. The plan is to extend service hours in March 2022. Track slab repairs work has closed out for 2021. The repair program started in August and, depending on weather, was performed on Sunday -Thursday evenings after service. There were nearly 200 repairs. She shared pictures of the track slab construction and the tactile replacement.

Major Gates reported that KCPD and KCSA are working on being proactive on the parking issues. On the weekend there are dedicated Streetcar parking control officers. Maj. Gates said he is looking forward to the coordination meeting to discuss towing options. He fully supports Streetcar Representatives ordering a tow for cars that foul the alignment. Ms. Krutty added that an Employee Safety Committee has been instituted, it is an open forum for Operations and Maintenance Staff to highlight safety concerns, A paid parking “trial” will start in the City Market during Merry Market. There will continue to be ongoing safety coordination among KC Streetcar, CID, KCPD, Union Station and others.

Marketing Committee

Donna Mandelbaum reported on the Marketing Committee meeting. Art in the Loop had a closing reception on November 4, 2021, to cap a successful season. She thanked the Board for their support of the program. Jon Stephens complimented staff on execution of the Art in the Loop program. The “We Want the Cup” World Cup supporters, wrapped a KC Streetcar and held an event with the Streetcar as the backdrop at Unions Station. The Main Street Construction Bus Tour with the KCSA and KCATA combined Boards of Directors was successful.

Ms. Mandelbaum reported on the Regional TV & Radio Media hits from 9/28-11/17/2021. Stories were, East-West Transit Study, World Cup Streetcar, KCMO mask changes, Infrastructure Bill & KC Transit, and Track Talk + Main Street Extension.



New sponsors: World Cup Bid Committee, KC Current and Church of Jesus Christ of LDS.

The marketing committee completed new sponsorship guidelines to include rate structures for a traditional streetcar vehicle sponsorship and community wraps. Future committee work to include streetcar station stop pricing structure and material usage.

7. Executive Director’s report

Tom Gerend reminded the Board that the KC Streetcar holiday party will be December 3 at 6pm.

8. Closed Meeting

There was no closed meeting

11. The next meeting will be held on Thursday, January 27, 2022 via Zoom conferencing.

The meeting was adjourned.

Board Members Attending

Lynn Carlton
Michael Collins
Jon Copaken
George Guastello
David Johnson
Russ Johnson
Jan Marcason
Stacey Paine
Susan Ford-Robertson
Matt Staub
Jon Stephens
Jason Swords

Others attending

Ralph Davis, KCSA
Mayor Bryant DeLong, North Kansas City
Daniel Gates, KCPD
Tom Gerend, KCSA
Ebony Jackson, KCSA
Lauren Krutty, KCSA
Angie Laurie, KCMO
Donna Mandelbaum, KCSA
Gil Melgajero, HTSI
Charlie Miller, Lewis Rice
Jon Schlegel, HTSI
Zach Sweets, Main Street TDD
Jason Waldron, KCMO