

Board of Directors of the Kansas City Streetcar Authority
January 26, 2023
Meeting Summary Minutes

Zoom <https://kcstreetcar-org.zoom.us/j/81135807419?pwd=dXdFUFRlQXFFOEtXUTVsZjFEd25vZz09>
600 E. 3rd Street, Kansas City, MO 64106

1. Call to Order

Michael Collins called the meeting to order.

2. Welcome and Introductions

Tom Gerend announced Charlie Miller, KC Streetcar Authority’s legal counsel is retiring at the end of the month. The Board of Directors thanked Mr. Miller for his support in the foundation of the Authority and his continued support for the last 10 years. Mr. Miller said serving as legal counsel for the KCSA Board of Directors has been a pleasure and one of the highlights of his career.

3. Approval of Previous Meeting Summary Minutes

Jan Marcason moved to approve the November 17, 2022 meetings minutes, Edward Merriman seconded and the motion carried.

4. Public Comment

There were no public comments.

5. Safety and Security Update

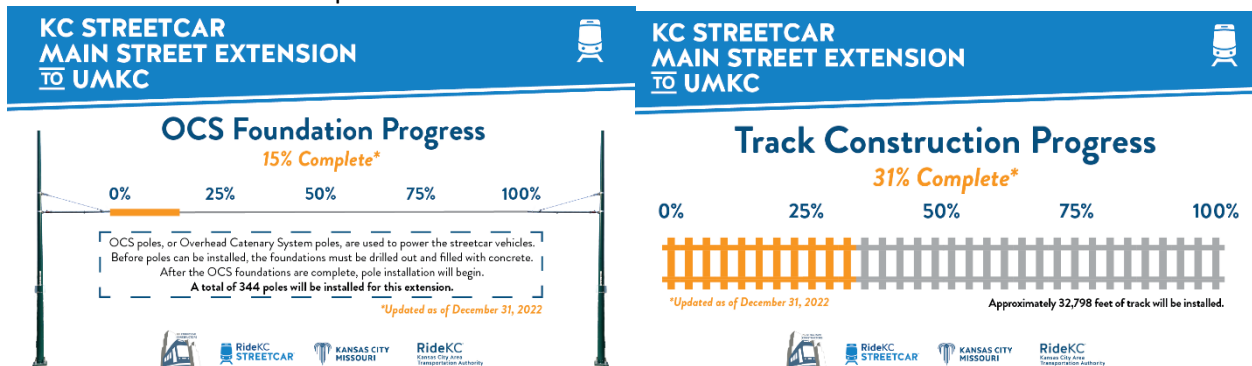
Major Daniel Gates said there were no specific safety and security updates. He worked closely with KCSA and HTSI on the expanded weekend hours to make sure it was covered by KCPD. Tom Gerend added that the team is not seeing any noticeable changes day to day in street activity. The system continues to be supported by KCPD and the CID.

Mr. Gerend said that while Major Gates is the KCPD liaison, Angie Laurie is the Chief Safety Officer for the City of Kansas City, and she chairs the SSRC committee that the Authority co-chairs. Ms. Laurie added that FTA requires an annual update to the safety plan and it will be submitted February 1, 2023.

In response to a question raised about trends in aggressive driving, Major Gates said he can’t speak specifically to traffic enforcement, but he will check back for the next Board meeting. We do continue to have red light runners.

6. Streetcar Expansion updates

A. Main Street Extension – Jason Waldron provided an update on the Main Street Extension. The OCS Foundation and Track Construction are progressing. He said he was happy to report that construction is out of segment seven and track slab and rail installation is 31% complete.



They continue to meet monthly with the KC Streetcar Constructors Joint Venture’s Leadership team, to make sure they
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stay on track.

David Johnson asked how many of the OCS poles will be combined. Mr. Waldron, said the plan is to intentionally combine as many of the poles as possible to reduce clutter. The Trolley Track Trail will be open soon but there are a few warranty issues, once it warms up it will be shut down for a short time to correct those.

Tom Gerend added the team is making progress on the VMF construction. Photos of the progress were shared. Construction of the new warehouse is complete, and inventory transition is underway. Grade beams and foundation will be complete this month and pre-cast panel and steel setting will begin in February. Work on the new Operation's Center (existing annex) will start in February and expected to be complete Summer 2023.

Donna Mandelbaum said the KC Streetcar Constructors prepared a 2022 report that shared the milestones for the Main Street Extension. The report was at the Board Member's places.

B. Riverfront Extension- Ralph Davis gave the Riverfront Extension update.

- Issue for Bid Review Plans are under final review.
- Early Work Packages: 112 Tram Rail- Notice to Proceed (NTP) complete and the rail is being rolled, Equilateral Switch, Special Track work bids were received in December and have been awarded, and TPSS and Expansion joints bid has been awarded, we decided to use a narrow rail.
- Bids are due to TPSS Substations in February
- Overall Construction Bid will go in March
- Construction starting- Spring 2023-2024

Mr. Gerend said that bids are coming in higher than expected but are manageable. The contingency is being tracked closely. Everyone is committed to getting it done.

George Guastello asked if conversations are being had with KC Current about the project and construction. Mr. Gerend said yes, there was a meeting with their General Manager to discuss the project. Port KC is the liaison for the project, but we want to introduce ourselves and have direct communication and reinforce the schedule.

The City of Kansas City is building a Bike-Pedestrian bridge at the same time. It will run parallel to the Grand Avenue Viaduct. The Bike-Ped bridge is under value engineering process and the updated concepts and cost are anticipated in February.

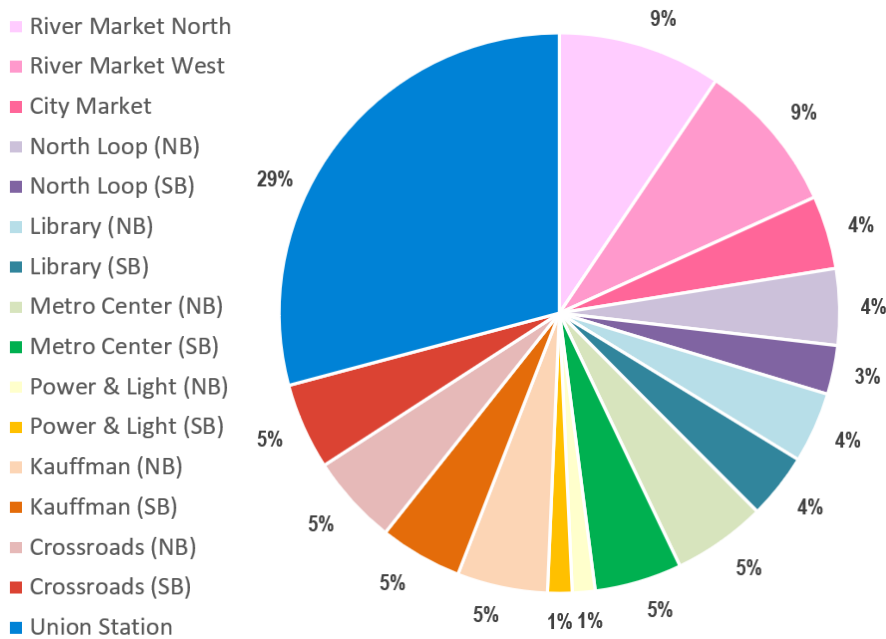
Mr. Gerend said the O&M Amendment has been executed and the ramp up is underway. Safety and Training position and technician hiring program has started. Rail Activation Working Group and Plan will start mid-2023. New streetcar delivery and commissioning will start Fall 2023 through Summer 2024. Integrated testing and Pre-Revenue operations will start Fall 2024 to Spring 2025 and Revenue Operations to begin in 2025.

7. Committee Reports

Operations Committee

David Johnson asked Tom Gerend to give the update. Mr. Gerend said we continue to have a steady recovery in ridership with over 80% recovery in the Fall of 2022. 2022 ridership up approximately 200% from 2020 ridership (pandemic). Total 2022 ridership was 1,534,897 passenger trips.

Mr. Gerend went over the utilization of the station stops. A new Union Station stop going northbound for the extension and is anticipated to still be the largest stop for both boarding and alighting.



The new hours of service started January 23, 2023. Weeknight service extended one hour until midnight (Sunday-Thursday) and Weekends (Friday-Saturday) will end at 1:00a.m. Which are actually Pre-COVID hours.

David Johnson said the Operations Committee have their 2023 Operations Priorities.

- Parking Enforcement & Tow Policy
- Transit Signal Priority
- Real Time Arrival Signs
- Bus Bridge and Segmented Streetcar Operations
- Union Station Transit Only Lane
- Winter Weather and Snow Removal
- Contract Security Expansion
- Request for Expanded Service

Marketing Committee

Donna Mandelbaum reported on the marketing and communication activities. She said that 2023 Sponsorship and Advertising commitments are already at \$135,825.

Streetcar Stops-\$32,750; Nascar, KC Zoo, United Way of KC, and Mazuma Credit Union
 Streetcar Wraps-\$103,075; Evergy, KC Current, Worlds of Fun, and VisitKC/Sports Commission/NFL Draft

Ms. Mandelbaum said that The Holiday Jam was back on board the holiday streetcar, at stops and the City Market from Nov. 30-Dec. 17 and was in partnership with Classical KC.

Upcoming events are East-West Transit Study public meetings, Main Street Meetups, Prep for Big XII + Sweet 16 games and the NFL Draft.

The Art in the Loop call for artist will be released in February 2023.

Budget and Finance Committee

Stacey Paine said the Budget and Finance committee met yesterday and much of the meeting was to review the Fiscal Year 2023 Budget Amendment #3. Tom Gerend added that there are no significant changes to the monthly financial from September to November.

Jon Copaken moved to approve the September, October and November Financial reports, Matt Staub seconded, and the motion passed unanimously.

Mr. Gerend said a copy of the Fiscal Year 2023 Budget Amendment #3 was included in the emailed Board Packets as well as during the meeting. He reviewed the proposed amendment. He highlighted the changes that are proposed to be amended. Ms. Paine said the Budget and Finance Committee reviewed and recommends approving the proposed amendment. Matt Staub moved to approve the Fiscal Year 2023 Budget Amendment #3, Stacey Paine seconded, and the motion passed unanimously.

8. Executive Director's report

Tom Gerend said that because Charlie Miller is retiring, there will be a Request for Qualifications released for KCSA legal support.

9. Jan Marcason 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. Lynn Carlton seconded the motion. A roll call of following board members voted to go into closed session: Lynn Carlton, Michael Collins, Jon Copaken, George Guastello, David Johnson, Russ Johnson, Jan Marcason, Edward Merriman, Stacey Paine, Susan Ford- Robertson, Matt Staub. No board members voted against the motion.

Jan Marcason moved to vote to return to open session. Lynn Carlton seconded the motion. Roll call of following board members voted to go out of closed session: Lynn Carlton, Michael Collins, Jon Copaken, George Guastello, Russ Johnson, Jan Marcason, Edward Merriman, Stacey Paine, Susan Ford- Robertson, Matt Staub, no board members voted against the motion.

10.The next meeting will be held on March 30, 2023 in person at the VMF with a virtual Zoom option.

The meeting was adjourned.

Board Members Attending

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

Others attending

Ralph Davis, KCSA
Daniel Gates, KCPD
Tom Gerend, KCSA
Ebony Jackson, KCSA
Angie Laurie, KCMO
Donna Mandelbaum, KCSA
Gil Melgajero, HTSI
Charlie Miller, Lewis Rice
Jason Waldron, KCMO