



## RideKC Advisory Committee

4:00pm June 11, 2018

VisitKC, 1321 Baltimore Avenue, Kansas City, MO 64105

Regularly Scheduled Meeting

### MEETING SUMMARY

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The meeting was attended by the following committee members: Phil Hanson, Theresa Garza, Susie Haake, Teresa Martinez, Mark Swails, Jim Roy, Jim Huffman, Aaron Deacon and Kim King.

Additionally, the following RideKC staff members were in attendance: Mike Grigsby, Chuck Ferguson, Bill Spies and Tyler Means.

1. KCATA Media Brief – Chuck Ferguson, Vice-President of Planning
  - a. Chuck Ferguson provided an overview of the current incidents mentioning KCATA in the media. Mr. Ferguson spoke to the effect of a Board motion that outlined exemptions from FOIA requests due to the KCATA being a bi-state authority. The KCATA is reevaluating the policy and will be bringing the issue up at the June Board Meeting. Additionally, KCATA is working with a consultant on how to better proceed with settlement issues and challenges.
2. Introduction of Chairman Phil Hanson and Vice-Chairwoman Theresa Garza (5 minutes) – Tyler Means
  - a. Tyler Means introduced Phil Hanson and Theresa Garza as Chair and Vice-Chair. Mr. Hanson spoke to how the connectivity of a community foundation with public transportation and mobility, and how the focus of transportation is also on expanding to areas where transportation is not currently present. Mrs. Garza provided an introduction to her involvement with public transportation over the years, both in the private sector and the public sector as an elected official. The remaining of the attendees provided an introduction on their connection to public transportation and their involvement with the KCATA.
3. Approve Meeting Summary – Phil Hanson
  - a. On the motion and second of Susie Haake and Teresa Martinez the April meeting summary was approved.
4. RideKC Innovations Overview (15 minutes) – Tyler Means
  - a. Mr. Means provided an overview of innovations occurring within the transit industry, as well as locally in Kansas City. He walked through a variety of innovative processes KCATA and its RideKC

# RideKC

partners have undertaken: mobility solutions, mobility as a service, data management tools and autonomous vehicles. Mr. Means illustrated how the authority has undergone philosophical and organizational changes to become more flexible and responsive to the ever-changing transportation sector. KCATA and its RideKC partners are involved in a multitude of local, regional and national efforts to leverage partnerships with cities, other transportation providers, public sector entities and private companies.

5. Mobility Innovation Committee and Gigabit City Summit (15 minutes) – Aaron Deacon
  - a. Mr. Deacon provided a presentation on KC Digital Drive and the efforts they have undertaken to address a host of issues through technology. Digital Drive focuses on how to build civic capacity to bring about change. The focus of building a civic asset is to assist with the gradual adoption and interfacing with new technologies, as well as a systems-thinking approach that encourages cross-sector partnerships to produce benefits and opportunities for each partner and the community. As part of the effort to adhere to the focus, the Mobility Innovation Committee allows for people of multiple disciplines and expertise to come together and discuss community building, new challenges and opportunities, executing new projects based around these new technologies and innovations, and how to analyze and report on the results of these efforts. There is a Gigabit City Summit, similar to the Smart City initiative, later this month, June 25-28, here in Kansas City.
6. Intelligent Infrastructure and Transportation (15 minutes) – Dr. ZhiQiang Chen
  - a. Dr. Chen was not present.
7. Questions & Answers/Discussion (30 minutes)
  - a. Mr. Means addressed the attendees and stated that he would be reaching out to the committee to learn more about their interests and how they each hope to interface with RideKC.