NOTICE & AGENDA

3-Trails Village Community Improvement District Meeting of the Board of Directors

Place: 5912 East Bannister Road

Kansas City, Jackson County, Missouri 64134

I. CALL TO ORDER

Roll Call/Determination of Quorum Certification of Meeting Notice Introduction of Guests/Meeting Protocols

II. MINUTES – Reading and Approval of meeting minutes of December 21, 2009.

III. FINANCE

Financial Report – Approval of Financial Summary statement ending December 31, 2009. Budget – 2010-2011 Budget

IV. ADMINISTRATIVE PROGRAM

Report of Chairman

V. STANDING COMMITTEES

- A. Image & Marketing
- B. Transportation Share Use Trail Bridge over I-435
- C. Capital Improvements Public/Private Authorize Cooperative Agreement for Design of Trail Elmwood to Marion Park (Phase II)
- D. City, State & Federal Capital Investment Grant Funding
- E. Maintenance & Grounds & Security
- G. Education

VI. OLD BUSINESS

Land Sale Contract Extension

VII. NEW BUSINESS

Regional Mayors' Prayer Breakfast Tuesday February 23, 2010, 7:30 a.m. Hyatt Regency Hotel, Regency Ballroom, 2345 McGee.

Transportation Outlook 2040 – A presentation by Mr. Tom Gerend of Mid-America Regional Council.

VIII. <u>PUBLIC COMMENTS</u>

- **IX.** CLOSED SESSION The Board may hold a closed session for legal or real estate matters pursuant to Section 610.021 RsMo.
- X. <u>NEXT BOARD MEETING</u> February 22, 2010 at 1:00 PM 5912 East Bannister Road, Kansas City, Jackson County, Missouri 64134
- XI. <u>ADJOURN</u>

http://3trailscid.org, and may be viewed and downloaded without cost.
CERTIFICATION
I certify that a copy of this Notice of meeting and Agenda of the Board of Directors of the 3-Trails Village Community Improvement District was posted on the front door of the District's office at 5912 East Bannister Road, Kansas City, Missouri 64134 and on the District's inter web site at http://3trailscid.org preceding the meeting, in accordance with the District's By Laws.
By:
Lou Austin, Chairman

The approved Minutes, Notice & Agenda, Financial Statement, Resolutions and other documents

NOTICE TO THE PUBLIC

During the <u>PUBLIC COMMENTS</u> period of the meeting members of the public shall have the opportunity to share their opinions and communications with the Board of Directors. Comments are limited to two minutes per person. Speakers may comment (not debate or argue) on agenda items or other issues reasonably relating to economic development and revitalization within the district and surrounding community. Comments should address the Board of Directors as a whole and not individual members. No complaints will be allowed that are directed at any individual connected with the District. Comments will not be allowed that are defamatory, abusive or vulgar.

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT STANDING COMMITTEES PROJECTS OR PROGRAMS

IMAGE and MARKETING PROGRAM

History/Trails Marketing/Advertising Promotion/Special Events Master Plan

TRANSPORTATION

87th Street - Bruce Watkins to Blue Ridge Blvd Hillcrest Road - Bannister Road to 87th Street Bannister Road - 71 Hwy to Blue Ridge Blvd 93rd Street - Hillcrest Road to Old Santa Fe Road Roundabout, Fire House Circle Katy Trail Connector 6th District Trails Study City Wide Trails Study Trolley Track Indian Creek Trails Connectors National Park Service Historic Trails 3-Trails Transit Station Bannister/Drury Transit Stop Troost Corridor ATA Max Line Regional Transit Plan

CAPITAL IMPROVEMENTS

Fire Station 41/Fountain/Trail Extension Schumacher Park

CITY, STATE & FEDERAL CAPITAL INVESTMENT FUNDING

KCMO – PIAC, \$900,000, Hillcrest/93rd Street Roundabout/Trail Extension

KCMO - City Trust, \$150,000 Fountain/Fire House Circle

KCMO – PIAC, \$92,000, Bannister/Drury Transit Stop

KCMO - PIAC, \$69,442, 6th District Trails Study

Federal – CMAQ, \$368,000, 3-Trails Transit Station

Federal – STP, \$260,000, 3-Trails Corridor Hillcrest Road to KCS Railroad (forfeiture STP & NPS funds)

Federal – Enhancement, \$500,000, Trails Bannister/I-435

MAINTENANCE PROGRAM

Streetscape and Landscaping Mowing and Watering Security and Lighting

EDUCATION

Polytechnic Institute school enabling legislation 3-Trails Scholars Tuition Grant Program