

MINUTES

**PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, AUGUST 10, 2020
3:30 P.M.
PORT KC
110 BERKLEY PLAZA
KANSAS CITY, MO 64120**

Board: Chairperson Terrebonne, Commissioner Cargile, Commissioner Glynn, Councilperson O’Neill, and Councilperson Shields

Staff: Brian Rabineau, James Mulick, Joe Lohman, Joe Perry, Jolene Mead, Mariah Shields, Mark Coulter, and Mary Barnes

Guests: Jan Parks; Janice Bolin – Kansas City Public Library; Rachel Treanor; Crossland Construction; Stan Meyers – Terracon; and Trent Dansel – Olsson

Call to Order Chairperson Terrebonne

1. Consideration of June 8, 2020 Minutes Chairperson Terrebonne

Commissioner Glynn made a motion to approve the June 8, 2020 minutes.
Councilperson Shields seconded.

2. Consideration of July 20, 2020 Minutes Chairperson Terrebonne

Commissioner Glynn made a motion to approve the July 20, 2020 minutes.
Councilperson Shields seconded.

3. Consideration of Resolution Authorizing the Filing of an Application with the Surface Transportation Board in Connection with the Operation of a Railroad (Missouri River Terminal)..... Mark Coulter

Councilperson Shields made a motion that the Committee recommend the board of commissioners adopt a resolution authorizing staff to prepare and file an application with the Surface Transportation Board for the formation of a short-line railroad.
Commissioner Glynn seconded.

Roll call vote: Chairperson Terrebonne, Aye, Commissioner Cargile, Aye; Commissioner Glynn, Aye; Councilperson O’Neill, Aye; and Councilperson Shields, Aye

The motion passed unanimously.

4. Consideration of Resolution Authorizing a Contract with ICF International, Inc. for Environmental Consulting Services (Missouri River Terminal)..... Mark Coulter

Councilperson Shields made a motion that the Committee recommend the Board of Commissioners adopt a resolution authorizing staff to execute a contract with ICF Jones & Stokes, Inc. to provide 3rd Party NEPA Review Consulting Services with the Surface Transportation Board. Commissioner Glynn seconded.

Roll call vote: Chairperson Terrebonne, Aye, Commissioner Cargile, Aye; Commissioner Glynn, Aye; Councilperson O'Neill, Aye; and Councilperson Shields, Aye

The motion passed unanimously.

5. **Development Report**..... Joe Perry
6. **Port Report**..... Richard Grenville
7. **Other Business**
8. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
9. **Adjourn**..... Chairperson Terrebonne