KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

Meeting of the Board of Directors of the Kansas City Streetcar Authority
Thursday, February 23rd, 2017, at 12 p.m.
Singleton Yard Vehicle Maintenance Facility, 600 E. Third St, Kansas City, MO 64106
Except as noted below, this is an open meeting and the public is invited to observe and attend.

Agenda

1. **Call to Order**
2. **Approval of January 26th, 2017 minutes**
3. **Public Comment** (3 min. maximum)
4. **Safety and Security – KCPD / Ambassador Update**
5. **Committee Reports**

   Marketing (Rogers)
   - Sponsorship Update
   - Art On The Line

   Operations (Johnson)
   - Ridership and System Usage Review
   - BIG XII Service Plan

   Budget & Finance (Krum)
   - General Financial Update
   - VOTE: Acceptance of Monthly Financial Reports
6. **System Extension Updates**
   - Riverfront Feasibility Study
   - Southern Extension Next Steps
7. **Report from the Executive Director**
8. **Next Meeting- March 30th, 2017**
9. **Closed Session**

   (Pursuant to subsections 610.021(1), 610.021(11), and/or 610.021(12) of the Revised Statutes of Missouri) -- Discussion related to any confidential or privileged communications with attorneys, specifications for competitive bidding, sealed bids, proposals, contracts and/or related documents.
10. **Adjourn Closed Session**
11. **Any other business**
11. **Adjourn**

Any person with a disability desiring reasonable accommodation to attend this meeting should contact Ebony Jackson or send an email to ejackson@kcstreetcar.org prior to the meeting.

Date and Time Posted: _____ Location posted: _____

Name of Person Posting: _____

Pursuant to the following subsections of 610.021 of the Revised Statutes of Missouri, there may be a closed session of this meeting to discuss: Legal matters, litigation or privileged communication with attorneys (pursuant to subsection 1); Real estate matters (pursuant to subsection 2); Personnel matters (pursuant to subsections 3 & 13); Specifications for competitive bidding (pursuant to subsection 11); Sealed bids or proposals or documents related to a negotiated contract (pursuant to subsection 12).