

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

Meeting of the Board of Directors of the Kansas City Streetcar Authority

Thursday, May 26th, 2016, at 12:00 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 April 28th, 2016 minutes**
3. **Public Comment** (3 min. maximum)
4. **Streetcar Operator/Supervisor Acknowledgements**
5. **Streetcar Grand Opening Recap**
6. **Committee Reports**
 - Marketing (Rogers)
 - Sponsorship Program Update
 - Operations (Johnson)
 - Ridership and System Usage Review
 - Operations Policy Discussion Items:
 - VOTE: Consider Expansion of Sunday Service Schedule through Labor Day
 - Evaluation of fleet expansion feasibility
 - Safety and Security Update
 - Budget & Finance (Krum)
 - General Financial Update
 - VOTE: Acceptance of Monthly Financial Reports
6. **Report from the Executive Director**
7. **Next Meeting**
8. **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.
9. **Adjourn Closed Session**
10. **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).