

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday, January 25th, 2018 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 November 9th, 2017 minutes**
3. **Public Comment** (3 min. maximum)
4. **Safety and Security Update**
5. **Presentation- Streetcar On-Board Travel Survey Results**
6. **Committee Reports**
 - Marketing (Rogers)
 - Events and Activities
 - Operations (Johnson)
 - Ridership and System Usage Review
 - Operating Schedule Adjustments
 - Preventive Maintenance Report
 - Budget & Finance (Krum)
 - General Financial Update
 - ACTION: Accept Monthly Reports
 - ACTION: Annual Audit Acceptance
7. **Streetcar Expansion Updates**
 - Request for Information (RFI) Release
 - Streetcar Extension to Berkley Riverfront
 - Southern Streetcar Extension to UMKC
 - i. Update on technical planning
 - ii. Update on Main Street TDD Formation
 - iii. Consideration of financial budget authorization and related KCSA budget amendment, authorization of related letter agreement with Kansas City, Missouri, and execution of agreement with Main Street TDD.
8. **Report from the Executive Director**
8. **Next Meeting- February 22nd, 2018**
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

12. 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).