

# KC STREETCAR AUTHORITY™

## PUBLIC MEETING NOTICE

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

Thursday, February 22, 2018 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 January 25, 2018 minutes**

**3. Public Comment (3 min. maximum)**

**4. Safety and Security Update**

- Safety Recognition Event Recap

**5. Real-Time Arrival Program - Demonstration**

**6. Committee Reports**

Marketing (Rogers)

- Events and Activities

Operations (Johnson)

- Ridership and System Usage Review
- Operating Schedule Update and 4 Car Service Planning
- Preventive Maintenance Report

Budget & Finance (Krum)

- General Financial Update
- ACTION: Accept Monthly Reports

**7. Streetcar Expansion Updates**

- Request for Information (RFI) Update
- Streetcar Extension to Berkley Riverfront
- Southern Streetcar Extension to UMKC
  - i. Update on technical planning
  - ii. Update on Main Street TDD Support

**8. Report from the Executive Director**

**8. Next Meeting- April 26, 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](mailto: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).