

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday, June 14th, 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 April 26th, 2018 minutes**
3. **Public Comment** (3 min. maximum)
4. **Streetcar Expansion Presentations:**
 - **Main Street Extension-** *Project Update, Recap of 6/5 public meeting, and summary of next steps*
 - **Riverfront Extension-** *Project Update, Summary of next steps*
 - **ACTION:** *Authorize Executive Director to submit federal grant applications for Main Street and Riverfront Extensions, in coordination with our project partners (KCMO, KCATA, and Port KC)*
5. **Committee Reports**
 - Operations (Johnson)
 - Safety and Security
 - Ridership and System Usage Review
 - Marketing (Mandelbaum)
 - Art-on-the-line
 - Special Events
 - Budget & Finance (Krum)
 - General Financial Update
 - ACTION: Accept Monthly Reports
 - Update Annex / Facility Improvements
 - ACTION: Authorization of funding, not to exceed \$1m, from current unallocated KCSA reserves to support construction of additional yard storage track needed to support planned fleet expansion in 2019, and authorization of agreements with KCMO, as necessary, to procure and complete construction.
6. **Report from the Executive Director**
8. **Next Meeting- August 23rd, 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).

