

# KC STREETCAR AUTHORITY™

## PUBLIC MEETING NOTICE

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

Thursday, August 23rd, 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 June 14, 2018 minutes**
3. **Public Comment** (3 min. maximum)
4. **Streetcar Expansion Presentations:**
  - **Riverfront Extension- Project Update**
  - **Main Street Extension- Project Update**
    - i. *ACTION: Authorize Executive Director to enter into letter agreement with Downtown TDD, and City of Kansas City, MO for use of up to \$2m in TDD reserve to support next phase of project development, with condition that funds are to be reimbursed from expanded TDD once activated.*
    - ii. *ACTION: Authorize issuance of competitive procurement to support project development, design, and vehicle procurement, and executive director execution of agreements with qualified, selected proposers.*
5. **Committee Reports**
  - Operations (Johnson)
    - Safety and Security
    - Ridership and System Usage Review
  - Marketing (Mandelbaum)
    - Art-on-the-line
    - Events, Partnerships
    - Sponsorship
  - Budget & Finance (Krum)
    - General Financial Update
    - ACTION: Accept Monthly Reports
    - ACTION: Review and consider approval of FY2019 amended budget, and FY2020 proposed budget
6. **Report from the Executive Director**
  - Director Appointments

**8. Next Meeting**

**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).