

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday, October 11th, 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 August 28, 2018 minutes**
3. **Public Comment** (3 min. maximum)
4. **Streetcar Expansion Presentations:**
 - **Riverfront Extension- Project Update**
 - **Main Street Extension- Project Update**
 - i. Prior funding authorization update
 - ii. Project delivery plan and structure
5. **Committee Reports**
 - Operations (Johnson)
 - Safety and Security
 - Ridership and System Usage Review
 - Marketing (Mandelbaum)
 - Sponsorship Update
 - Scooter Safety
 - Art on the Line
 - Holiday Jam & Special Events
 - Budget & Finance (Krum)
 - General Financial Update
 - TDD Board Recap
 - ACTION: Accept Monthly Reports
 - ACTION: Accept Annual Audit
6. **Report from the Executive Director**
 - Director Appointments
8. **Next Meeting- X**
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).