

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Wednesday, March 27th, 2019 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 January 31, 2019 minutes**
3. **Public Comment** (3 min. maximum)
4. **Streetcar Main Street Extension Updates:**
 - Review of recently released New Starts Project Rating
 - Discussion of next steps, pending new procurements, and near-term financial due-diligence
 - ACTION: Consideration of consultant scope amendment within previously approved funding limits to complete federally required Project Development.
5. **Committee Reports**
 - Operations and Maintenance (Johnson)
 - Ridership and System Usage Review
 - Winter Weather Recap
 - Safety and Security
 - 2 Car Purchase Update
 - HTSI Contract Update
 - Marketing (Mandelbaum)
 - National Media Highlights
 - Launch of Royals Car
 - Upcoming Special Events
 - Art on Line
 - Budget & Finance (Krum)
 - General Financial Update
 - ACTION: Accept Monthly Reports
6. **Report from the Executive Director**
 - Strategic Planning Update
 - Chamber Partnership & Legislative Support
 - KCATA Partnership Agreement
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 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).

