

# KC STREETCAR AUTHORITY™

## PUBLIC MEETING NOTICE

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

Thursday, May 16th, 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 March 27<sup>th</sup> and Strategic Planning Workshop minutes**
3. **Public Comment** (3 min. maximum)
4. **805 Delivery and Commissioning Update**
5. **Streetcar Main Street Extension Updates:**
  - Update on Federal Funding Process and related Next Steps
  - ACTION: Consideration of proposal related to funding and agreement regarding the next phase of project due diligence (Engineering)
6. **Committee Reports**
  - Operations and Maintenance (Johnson)
    - Summer Streetcar Schedule
    - Ridership and System Usage Review
    - Safety and Security
    - ACTION: Consideration of HTSI Contract Extension
  - Marketing (Mandelbaum)
    - National Media Highlights
    - Upcoming Special Events
    - Art on Line Update
  - Budget & Finance (Krum)
    - General Financial Update and Related Year-End Activities
    - ACTION: Approve revised purchasing policy
    - ACTION: Accept Monthly Reports
7. **Report from the Executive Director**
  - Strategic Planning Update
8. **Next Meeting- July 25, 2019**
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).