

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday, March 31, 2016, at 12:00 p.m.

KC Streetcar Vehicle Maintenance Facility – 600 E. 3rd St., Kansas City, Missouri 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 February 28, 2016 minutes**
3. **Public Comment** (3 min. maximum)
4. **KC Streetcar Vehicle and Testing Update**
5. **Streetcar Grand Opening Update**
 - Schedule, Activities, and Logistics
 - Budget and Fundraising Update

Vote: Approval of O'Neil Phase II Event Management Proposal and pass-through event expenses.
6. **Committee Reports**
 - Marketing (Rogers)
 - Media-Buy and Outreach Strategy
 - On-Board Wi-Fi Update
 - Sponsorship Program Update
 - Safety Campaign: OLI Grant & Bike Walk KC Update
 - Operations (Johnson)
 - Hiring and Staffing Update
 - Security Coordination Update

VOTE: Authorize KCSA ED to enter into contract with Downtown Community Improvement District for dedicated security and staffing support. Not to exceed \$150k.
 - Budget & Finance (Krum)
 - General Financial Update
 - Year-end Fiscal Planning
 - VOTE: Acceptance of Monthly Financial Reports
6. **Report from the Executive Director**
7. **Next Meeting- April 26, 2016**
8. **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.

9. Adjourn Closed Session

10. Any other business

11. 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).