

# KC STREETCAR AUTHORITY™

## PUBLIC MEETING NOTICE

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

Thursday, August 11<sup>th</sup>, 2016, 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 May 26<sup>th</sup> , 2016 minutes**
3. **Public Comment** (3 min. maximum)
4. **Organizational Business**
  - *Action: Board member appointments & reappointments*
  - *Action: By-laws amendment regarding board member attendance*
5. **Streetcar Expansion Report**
6. **Committee Reports**
  - Marketing (Rogers)
    - Sponsorship program update
    - Art on the Line
  - Operations (Johnson)
    - Ridership and system usage review
    - Safety and security update
    - High Capacity / Supplemental Service Request Policy
  - Budget & Finance (Krum)
    - General Financial update
    - ACTION: Acceptance of monthly financial reports
    - ACTION: FY2018 Operating and Maintenance Budget
7. **Report from the Executive Director**
8. **Next Meeting- Sept. 29<sup>th</sup>**
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**

**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](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).