

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Wednesday August 16, 2017, 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 June 7, 2017 minutes**
3. **Public Comment** (3 min. maximum)
4. **ACTION: Streetcar FY18 Budget Amendment and FY19 Budget**
5. **Safety and Security – KCPD / Ambassador Update**
6. **Update and Presentation: Streetcar Extension to UMKC**
7. **Committee Reports**
 - Marketing (Rogers)
 - Art On The Line Update
 - Events and Activities: Solar Eclipse
 - Operations (Johnson)
 - Ridership and System Usage Review
 - Vehicle Purchase Update
 - Budget & Finance (Krum)
 - General Financial Update
 - VOTE: Acceptance of Monthly Financial Reports
8. **Report from the Executive Director**
8. **Next Meeting- September 28, 2017**
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. **Other business**
12. **Adjourn**