

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday, September 28, 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 August 16, 2017 minutes**
3. **Public Comment** (3 min. maximum)
4. **Safety and Security – KCPD / Ambassador Update**
5. **Extensions Update:**
 - Southern Streetcar Extension to UMKC
 - Streetcar Extension to Berkley Riverfront
 - i. ACTION: Authorization of contract extensions to support additional phase of technical study to be funded by Port KC
6. **Committee Reports**
 - Marketing (Rogers)
 - Events and Activities
 - Operations (Johnson)
 - Ridership and System Usage Review
 - Vehicle Purchase Update
 - 801 Repair
 - Budget & Finance (Krum)
 - General Financial Update
 - ACTION: Authorize receipt of state of Missouri formula funding
 - ACTION: Accept Monthly Reports
7. **Report from the Executive Director**
8. **Next Meeting- October 26, 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. **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).