

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday, December 13, 2018 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 October 11, 2018 minutes**
3. **Public Comment** (3 min. maximum)
4. **Streetcar Expansion Updates:**
 - **Riverfront Extension-** *Project update on status of design and project financing*
 - **Main Street Extension-** *Project update on recent funding authorizations to support project development, Federal New Starts funding application status, and related public engagement.*
 - **KCSA Board Expansion Plan-** *Board discussion on plan to expand and modify board make-up to align with expansion efforts.*
5. **Committee Reports**
 - Operations (Johnson)
 - HTSI Update
 - Safety and Security
 - Ridership and System Usage Review
 - Marketing (Mandelbaum)
 - Art on the Line
 - Holiday Jam & Special Events
 - Media Highlights
 - Sponsorship Update
 - Budget & Finance (Krum)
 - General Financial Update
 - ACTION: Accept Monthly Reports
6. **Report from the Executive Director**
 - ACTION- Private Director Appointment
 - Strategic Planning Update
8. **Next Meeting- X**
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).

