

# KC STREETCAR AUTHORITY™

## PUBLIC MEETING NOTICE

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

Thursday, November 14<sup>th</sup>, 2019 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 September 26th, 2019 minutes**
3. **Public Comment** (3 min. maximum)
4. **Streetcar Extension Updates:**
  - Main Street: Update on Federal Funding Process and related next steps
  - Riverfront: Update on design, funding plan, and related next steps
5. **By-Laws Amendment:** Discuss amendment to add 4 additional seats to the KCSA BOD to support and accommodate board expansion.
6. **Customer Satisfaction Survey:** Update on City-Wide Citizen Satisfaction and Streetcar Customer Satisfaction Surveys
7. **Committee Reports**
  - Operations and Maintenance (Johnson)
    - Safety and Security
    - Ridership and System Usage Review
      - Report on implementation of change in operating hours.
    - 806 Commissioning Update
  - Marketing (Mandelbaum)
    - Thundergong
    - National Media Highlights & Chiefs Streetcar
    - Art on Line Recap
    - Sponsorship Update
  - Budget & Finance (Krum)
    - General Financial Update
    - ACTION: Accept Monthly Reports
    - Annual Audit Update
8. **Report from the Executive Director**

**9. Next Meeting- January 23, 2020**

**10. 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.

**11. Adjourn Closed Session**

**12. Any other business**

**13. 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).

