

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday, January 16th, 2020 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 November 14, 2019 minutes**
3. **Public Comment** (3 min. maximum)
4. **Board Appointment: ACTION: *Consideration of Private Director Appointment***
5. **Stakeholder Education Update: (Krum)**
6. **Main Street Extension Update: (Gerend)-** Update on project due-diligence efforts, recent project milestones, public engagement, and federal funding request.
7. **Committee Reports**
 - Operations and Maintenance (Johnson)
 - 2019 Year End Results
 - Safety and Security
 - Marketing (Staub)
 - Marketing Committee Meeting Report Back
 - National Media Highlights & Chiefs Streetcar
 - Sponsorship Update
 - Budget & Finance (Collins)
 - General Financial Update
 - ACTION: Accept Monthly Reports
8. **Report from the Executive Director**
9. **Next Meeting- March 26th, 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 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).