

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

Meeting of the Budget and Finance Committee of the Kansas City Streetcar Authority

Tuesday, March 10th, 2020 at 1:30 pm

A meeting of the Budget and Finance Committee of the Kansas City Streetcar Authority will take place at 1:30 p.m. at the Singleton Yard, 600 East Third St., Kansas City, Missouri 64106. This is an open meeting and the public is invited to observe and attend the meeting.

Agenda

1. Welcome and Introductions
2. General KCSA Financial Review
3. Update on KCMO FY21 Budget Process
 - a. No-Fare Transit
 - b. **ACTION:** KCSA/KCMO/TDD Letter Agreement
4. KCSA Capital Improvements:
 - a. Conference Room Technology Upgrade Project
 - b. VMF Security Upgrades (cameras, lighting, fencing)
 - c. **ACTION:** CAF Change Order for Streetcars (internal operator monitor configuration)
 - d. **ACTION:** Shop Floor sealing and coating project
 - e. **ACTION:** Winterization Equipment for Streetcars
 - f. Track 4 construction schedule update (storage track in yard)
 - g. Spare-Parts / Inventory Management
 - h. Future Needs: Outdoor forklift, next generation real-time signage for station markers
5. Expansion Update:
 - a. Pending City Council Actions on Final Design and Construction Contracts
 - b. Facility Expansion Plan
6. Closed Session
7. Other Business
8. Next meeting date and adjourn

Any person with a disability desiring reasonable accommodation to attend this meeting should contact Ebony Jackson at (816) 627-2527 or send an email to ejackson@kcstreetcar.org prior to the meeting.