

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday, March 26, 2020 at 12 p.m.

Singleton Yard Vehicle Maintenance Facility, 600 E. Third St, Kansas City, MO 64106

**In Compliance with Mayor Lucas' Citywide "Stay at Home" Order, the meeting will be held
Via Zoom Conferencing**

To Join this meeting by Zoom on the Web:

<https://zoom.us/j/3755506186>

Meeting ID: 375 550 6186

To join this meeting by Zoom Telephone:

+1 312 626 6799 US (Chicago)

Meeting ID: 375 550 6186

If you are outside the Kansas City, Missouri area, find your local number here: <https://zoom.us/u/aba1Tjn33x>

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 January 16, 2020 minutes***
3. **Public Comment** (3 min. maximum)
4. **COVID-19 Update**
 - KC Streetcar Response & Public Communications
 - Modified Operating Scheduling
 - Staffing Plan
5. **KCSA Board Committee Rosters*** - (Krum) Consideration of updated committee rosters
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 (D. Johnson)
 - Ridership and Performance Report
 - Safety and Security

Marketing (Staub)

- Marketing Committee Activities
- Revised KC Streetcar Route Map
- Sponsorship Update

Budget & Finance (Collins)

- General Financial Update
- Recap of B&F Committee Actions
- ACTION: Accept Monthly Reports*

8. Report from the Executive Director

9. Next Meeting- May 14, 2020

10. Closed Session

11. Adjourn Closed Session

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).

12. Any other business

13. 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.

Date and Time Posted: _____ Location posted: _____

Name of Person Posting: _____