

# KC STREETCAR AUTHORITY™

## PUBLIC MEETING NOTICE

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

Thursday, May 14, 2020 at 12:00 p.m.

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

To be held via Zoom <https://zoom.us/j/3755506186>

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 March 26, 2020 minutes**
3. **Public Comment** (3 min. maximum)
4. **COVID-19 Update** (Gerend)
  - KC Streetcar Response
  - Financial Outlook
  - Operating Plan
5. **Expansion Updates:** (Gerend)
  - Riverfront Extension Build Grant Submission
  - Main Street Extension
6. **Committee Reports**
  - Operations and Maintenance (Johnson)
    - Ridership and Performance Report
    - Safety and Security

Marketing (Staub)

- Marketing Committee Activities
- Art in the Loop

Budget & Finance (Collins)

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

**7. Report from the Executive Director**

**9. Next Meeting- July 30,2020**

**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).

