

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday, July 30, 2020 at 12:00 p.m.

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

This meeting will be held Via Zoom Conferencing

To Join this meeting by Zoom on the Web:

<https://us02web.zoom.us/j/84336963410?pwd=SUgvYW43NDlhNGhYU051eUpUK2tqZz09#success>

Meeting ID: 843 3696 3410

Passcode: 358185

To join this meeting by Zoom Telephone:

+1 312 626 6799 US (Chicago)

Meeting ID: 843 3696 3410

If you are outside the Kansas City area, find your local number here: <https://us02web.zoom.us/j/kcs4Vd2VU9>

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 May 14, 2020 minutes**
3. **Public Comment** (3 min. maximum)
4. **COVID-19 Update** (Gerend)
5. **Project Update: Main Street Extension** (Jason Waldron, Project Manager)
6. **Committee Reports**

Operations and Maintenance (Johnson)

- Ridership and Performance Report
- Safety and Security

Marketing (Staub)

- Marketing Committee Activities
- Vehicle Sponsorship Update- RFP Release

Budget & Finance (Collins)

- General Financial Update
- Presentation of DRAFT FY2020 Budget
- ACTION: Approval of FY2020 Budget

- ACTION: Accept Monthly Reports

7. Report from the Executive Director

8. Next Meeting: September 24, 2020

9. 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.

10. Adjourn Closed Session

11. Any other business

12. 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).