

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday, September 24, 2020 at 12:00 p.m.

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

<https://us02web.zoom.us/j/3755506186>

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 July 30, 2020 minutes**
3. **Public Comment** (3 min. maximum)
4. **Main Street Extension:** (Gerend/Waldron) Update on recently announced \$50.8m federal funding allocation, current federal grant schedule, overall project status, and next steps.
5. **Riverfront Extension:** (Gerend) Update on recently announced \$14m federal funding grant award, roles & responsibilities, and related next steps.
6. **Committee Reports**
 - Operations and Maintenance (Johnson)
 - Ridership and Performance Report
 - Safety and Security
 - Marketing (Staub)
 - Negro Leagues 100th Anniversary Partnership
 - Marketing Committee Activities
 - Vehicle Sponsorship Update
 - Budget & Finance (Collins)
 - General Financial Update
 - ACTION: Accept Monthly Reports
7. **Report from the Executive Director**
8. **Next Meeting: November 12, 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. 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).