

# KC STREETCAR AUTHORITY™

## PUBLIC MEETING NOTICE

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

Thursday, December 10, 2020 at 12:00 p.m.

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

To be held via webinar: <https://us02web.zoom.us/j/82463935396?pwd=YIRCMM1WamVrYmxTNzdadG5HYzArQT09>

Meeting ID: 824 6393 5396

Passcode: 121711

To join this meeting by Zoom Telephone:

+1 312 626 6799 US (Chicago)

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 September 24, 2020 minutes**
3. **Public Comment** (3 min. maximum)
4. **Main Street Extension:** (Gerend) Update on pending \$174m FFGA, current federal grant schedule, overall project status, and next steps.
5. **Riverfront Extension:** (Gerend) Update on \$14m federal grant award, pending agreements, procurements, and next steps.
6. **KCATA COVID Relief Agreement:** (Gerend/Miller) Consider approval and authorization to execute \$1.6m COVID Relief Agreement.
7. **Committee Reports**

#### Operations and Maintenance (Johnson)

- COVID Update
- Current and Planned Operations Schedule
- Ridership and Performance Report
- Safety and Security

#### Marketing (Staub)

- Coalesce KC Streetcar Fashion Show
- Negro Leagues 100<sup>th</sup> Anniversary Partnership
- KC Streetcar Holiday Wrap and December Activities
- Ongoing Marketing Committee Activities
- Sponsorship Update

#### Budget & Finance (Collins)

- Annual Review and Reminder Regarding Board Conflict of Interest Policy
- General Financial Update
- ACTION: Accept Monthly Reports
- ACTION: Approve Annual Audit

**8. Report from the Executive Director**

**9. Next Meeting - January 28,2021**

**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. 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).

