

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday, March 18th, 2021 at 12 p.m.

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

To be held via zoom

<https://us02web.zoom.us/j/84245584925?pwd=VnE2ZERUUU5TVktEUDh6bytCRUI1UT09>

Meeting ID: 842 4558 4925 Passcode: 653877

One tap mobile +13126266799

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 28th, 2021 minutes**
3. **Public Comment** (3 min. maximum)
4. **Board Appointment**
 - **ACTION:** Private Directors – Consideration of Term Renewals (Miller)
 - **ACTION:** Consideration of Officer Slate (Collins)
5. **Main Street Extension**
 - Federal Grant Update (Gerend)
 - **ACTION:** Authorize Executive Director to Execute Initial Phase Termination Agreement (Gerend/Miller)
 - Project Design and Construction Update (Waldron)
 - Upcoming Public Meetings
6. **Riverfront Extension:** (Gerend) *Update on \$14m federal grant award, pending agreements, procurements, and related next steps.*
 - **ACTION:** Approve Riverfront Streetcar Extension Comprehensive agreement in substantial form and authorize Executive Director to execute agreement upon final KCSA legal review and agreement finalization.
7. **NorthRail Streetcar Working Group:** Update on request by North Kansas City to convene working group to evaluate NorthRail study and feasibility of advancement.
8. **Committee Reports**
 - Operations and Maintenance (Johnson)
 - Current and Planned Operations Schedule (COVID)

- Ridership and Performance Report
- Safety and Security

Marketing (Staub)

- Storytelling on the Streetcar: Celebrating Black Culture
- Women's History Month
- Media/Social Media
- Sponsorship Update

Budget & Finance (Collins)

- General Financial Update
- **ACTION:** Accept Monthly Reports

9. Report from the Executive Director

10. Next Meeting- May 20, 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. 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 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).