

# KC STREETCAR AUTHORITY™

## PUBLIC MEETING NOTICE

### Meeting of the Budget and Finance Committee of the Kansas City Streetcar Authority

Friday, May 14<sup>th</sup>, 2021 at 3:00 pm

A meeting of the Budget and Finance Committee of the Kansas City Streetcar Authority will take place at 3:00 p.m. at the Singleton Yard, 600 East Third St., Kansas City, Missouri 64106.

This is an open meeting and the public is invited to observe and attend the meeting.

<https://us02web.zoom.us/j/82114013923?pwd=UnNRREN0M011djg1NXBiUWIGVlJuZz09>

Meeting ID: 821 1401 3923

Passcode: 551892

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### Agenda

1. Welcome and Introductions
2. General Financial Update
3. Federal COVID-19 Relief and Regional CARES Act Allocations
  - a. ACTION: Authorize ED to execute additional agreement with KCATA to accept additional federal COVID-Relief
4. Main Street Extension
  - a. Main St. Extension FFGA, COVID supplemental \$24m grant appropriation, and related TDD Transition
  - b. ACTION: Authorize receipt of KCSA Main St. Extension project reimbursements from the Main Street Rail Transportation Development District, totaling approx. \$4.75m, and payment of \$1.5m of receipts to KCATA for reimbursement of related contributions.
5. Riverfront Extension - Review draft letter agreement for supplemental appropriation to Riverfront Streetcar Extension and Bike/Ped Bridge appropriation.
  - a. ACTION: Authorize amended to existing contract to fund additional due diligence for Riverfront Phase 2&3 in amount not to exceed \$250,000, contingent on PortKC reimbursement.
  - b. ACTION: Authorize ED to execute and transmit letter agreement related to Riverfront Streetcar Extension and related Bicycle/Pedestrian Bridge

6. North Kansas City Extension - Update on request from the City of North Kansas City to advance update to NorthRail Feasibility Study and draft cost-share agreement.
  - a. ACTION: Authorize ED to advance development of final agreement for full board consideration, inclusive of a KCSA funding commitment not to exceed \$75,000, and contingent upon equal funding commitments from project partners (NKC and KCATA).
7. KCSA Staffing Update
8. Closed Session - Legal
9. Other Business
10. Next meeting date and adjourn

Any person with a disability desiring reasonable accommodation to attend this meeting should contact Ebony Jackson at (816) 627-2527 or send an email to [ejackson@kcstreetcar.org](mailto:ejackson@kcstreetcar.org) prior to the meeting.