

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday, May 20, 2021 at 12:00 p.m.

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

To be held via webinar: insert link Please join us via

Zoom: <https://us02web.zoom.us/j/82639116490?pwd=cHlydkxiRUhUZDh5OHM1dW1CZlIGZz09>

Meeting ID: 826 3911 6490

Passcode: 335494

One tap mobile

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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 March 18, 2021 minutes**
3. **Public Comment** (3 min. maximum)
4. **5 Years of KC Streetcar - Reflections on 5 years of KC Streetcar operations**
5. **Main Street TDD Update:** (Marcason)
 - TDD transition update and public notifications
 - ACTION: Authorize receipt of KCSA Main St. Extension project reimbursements from the Main Street Rail Transportation Development District, totaling approx. \$4.75m, and authorizing payment of \$1.5m of receipts to KCATA for reimbursement of related contributions. *(Budget and Finance recommended approval)*
6. **Riverfront Extension:** (Gerend)
 - ACTION: Authorize amendment to existing contract to fund additional due diligence for Riverfront Phase 2 & 3 in amount not to exceed \$250,000, contingent on PortKC reimbursement. *(Budget and Finance recommended approval)*
 - ACTION: Approve in substantial form and authorize ED to execute and transmit letter agreement related to Riverfront Streetcar Extension and related Bicycle/Pedestrian Bridge. *(Budget and Finance recommended approval, MSRTDD Approved)*
7. **North Kansas City Extension:** (Gerend)
 - Update on request from the City of North Kansas City to advance update to NorthRail Feasibility Study.
 - ACTION: Authorize ED to draft and execute final agreement, inclusive of a KCSA funding commitment not to exceed \$75,000, and contingent upon equal funding commitments from project partners (NKC and KCATA), and KCSA legal review. *(Budget and Finance recommended approval)*

8. Board Chair and Committee Appointments: (Collins)

- ACTION: Consider approval of committee chair and committee roster assignments
- Development of Committee Work Plans and Board Priorities

9. Committee Reports

Operations and Maintenance (Johnson)

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

Marketing (Stephens)

- Art in the Loop
- Kansas City Monarchs
- Sponsorship Update
 - KC Black Owned
 - Sporting KC

Budget & Finance (Paine)

- Committee Meeting Recap
- General Financial Update
- ACTION: Accept Monthly Reports

10. Report from the Executive Director

11. Next Meeting- July 29, 2021

12. 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.

13. Adjourn Closed Session

14. Any other business

15. 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).