

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday, July 29, 2021, at 12:00 p.m.

To be held virtually via Zoom

<https://us02web.zoom.us/j/81233563773?pwd=NDQxQ1dzUkxUbUNNcTFJU0UwZkVLZz09>

Meeting ID: 812 3356 3773

Passcode: 526791

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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. **Welcome and Introductions**
3. **Approval of May 20, 2021 minutes**
4. **Public Comment** (3 min. maximum)
5. **Streetcar Expansion Updates** (Gerend)
 - Main Street Extension
 - Riverfront Extension
 - North Kansas City Feasibility Study
6. **Annual Budget** (Gerend)
 - ACTION: Review and approval of draft FY23 annual budget and amended FY22 budget.
7. **Committee Reports**

Operations and Maintenance (Johnson)

- Committee Meeting Recap
- COVID Operations Response
- Ridership and Performance Report
- Upcoming maintenance activities
- Safety and Security

Marketing (Stephens)

- Committee Meeting Recap
- Art in the Loop / KC Jazz Streetcar Wrap
- Sponsorship Update

Budget & Finance (Paine)

- Committee Meeting Recap
- Audit Schedule
- ACTION: Accept Monthly Reports

8. Report from the Executive Director

9. Next Meeting-September 30, 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).

