

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday, September 30, 2021 at 12 p.m.

Downtown Council Board Room

1000 Walnut, Suite 200 Kansas City, MO

Also available via Zoom Conferencing

<https://us02web.zoom.us/j/86440578534?pwd=UHdCZ1FwQzg3aGNkCek0wL0xPYzcyQT09>

Meeting ID: 864 4057 8534 Passcode: 915056

+13126266799 US

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 July 29, 2021 minutes**
4. **Public Comment** (3 min. maximum)
5. **Streetcar Expansion Updates**
 - a. Main Street Extension
 - b. Riverfront Extension
 - i. ACTION- Approval of amended Riverfront Streetcar Project Agreement, inclusive of revised costs and local match contributions. *Budget and Finance Recommends Approval*
 - c. East/West High Capacity Transit Study
 - i. ACTION- Approval of KCSA contribution to east/west high capacity transit/streetcar study, in an amount not to exceed \$75,000, and contingent on comparable contributions from additional project partners. *Budget and Finance Recommends Approval*
 - d. North Kansas City Feasibility Study
6. **Operations and Maintenance Support- Gerend**
 - ACTION- Authorize Executive Director to convene multi-agency task force for the purpose of reviewing alternatives and forming recommendations related to securing long-term operations and maintenance support for an expanded KC Streetcar system. (staff memo provided)

7. Committee Reports

Operations and Maintenance (Johnson/Krutty)

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

Marketing (Stephens/Mandelbaum)

- Committee Meeting Recap
- Art in the Loop Wrap Up
- Media/Social Media
- New Partnerships/Events
- Sponsorship Update

Budget & Finance (Paine)

- Committee Meeting Recap
- Audit Schedule
- Federal COVID and Main Street TDD Reimbursements
- ACTION: Accept Monthly Reports

8. Report from the Executive Director

- Staffing Update
- Travel
- KCSA Board Main St Construction Bus Tour

9. Next Meeting-November 18, 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).