

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Tuesday, November 16, 11:00 am

The KCSA Budget and Finance Committee is meeting on November 16th, 11:00 -12:30. Please join via Zoom Conferencing <https://us02web.zoom.us/j/83441427411?pwd=U00xdVpEYUtSNEh3Zkx3RmVnc25wZz09> Meeting ID: 834 4142 7411 Passcode: 561314

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

Agenda

1. Welcome and Introductions
2. September 9 Meeting Minutes Approval
3. General Financial Update
4. Federal Update
 - a. COVID-19 Relief and Regional CARES Act Allocations Update
 - b. National Infrastructure Bill
5. Expansion Updates
 - a. North Rail: ACTION: Approval of consultation selection and authorization to enter in to related contract with selected firm.
 - b. Operations and Maintenance Expansion Task Force Recap
6. Main Street Rail Transportation Development District – KCSA Reimbursement
7. ACTION: Review and acceptance of draft annual KCSA audit
8. Operations and Maintenance-
 - a. Track Slab Repair Program Update
 - b. Approval of Streetcar Brake Overall Program proposal (10/20/21) and contract with KNORR-BREMSE
9. Closed Session
10. Other Business
11. 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 prior to the meeting.