

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday, November 18th, 2021 at 12 p.m.

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

<https://us02web.zoom.us/j/87673729973?pwd=eWF2UHE5bkQ1LzUyMDNCbDRkYjh4Zz09>

Meeting ID: 876 7372 9973 Passcode: 168477

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. **Welcome and Introductions**
3. **Approval of September 30th, 2021 minutes**
4. **Public Comment** (3 min. maximum)
5. **Streetcar Expansion Updates** (Gerend/Krutty)
 - A. Main Street Extension (Waldron)
 - B. East-West High Capacity Transit Study
 - C. North Kansas City Feasibility Study
 - i. ACTION: Approval of consultation selection and authorization to enter in to related contract with selected firm.
 - D. Riverfront Extension
 - E. O&M Expansion Task Force Recap
 - F. National Infrastructure Bill
6. **Committee Reports**
 - Operations and Maintenance (Johnson)
 - COVID Operations Response
 - Ridership and Performance Report
 - Maintenance and Repair activities
 - Safety, Security, and Parking Enforcement
 - Marketing (Stephens)
 - Committee Meeting Recap
 - Events
 - Media
 - Sponsorship Update
 - Extension Outreach

Budget & Finance (Paine)

- Committee Meeting Recap
- ACTION: Accept Monthly Reports
- ACTION: Approval of Streetcar Brake Overall Program proposal (10/20/21) and contract with KNORR-BREMSE
- ACTION: Approval and acceptance of draft annual KCSA audit

7. Report from the Executive Director

8. Next Meeting-January 27, 2022

9. 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.

10. Adjourn Closed Session

11. Any other business

12. 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).