

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday, January 27, 2022 at 12 p.m.

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

<https://kcstreetcarorg.zoom.us/j/88083455654?pwd=Y0NKSU0vL3F0cXNzODgzcz21FMTRTUT09>

1-312-626-6799

Meeting ID: 880 8345 5654 Passcode: 40579

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 November 18, 2021 minutes**
4. **Public Comment** (3 min. maximum)
5. **Streetcar Expansion Updates** (Gerend)
 - A. **Main Street Extension Project Update** - (Waldron/Gerend)
 - i. Streetcar Vehicle Update (Gerend): **ACTION:** Approval of Kansas City Streetcar Authority Board of Directors statement of support for acquisition of two additional CAF streetcars using available project funds.
 - B. **East-West High Capacity Transit Study**
 - i. **ACTION:** Authorize Executive Director to execute final agreement, inclusive of a previously approved KCSA funding commitment not to exceed \$75,000, and contingent upon KCSA legal review.
 - C. **Operations & Management Expansion Task Force** - Recap of Task Force process and consideration of related recommendations and actions.
 - i. **ACTION:** Authorize Executive Director to enter into negotiations with existing O&M provider for services needed in support of system expansion start-up, operations, and maintenance through the remainder of the existing contract term.
6. **Committee Reports**
 - Operations and Maintenance (Johnson/Krutty)
 - COVID Operations Response
 - Ridership and Performance Report
 - **ACTION:** Support extending service hours to 11:00pm Sunday through Thursday and 1:00am Friday through Saturday beginning February 28th, 2022.
 - Maintenance and Repair Activities
 - Safety, Security, and Parking Enforcement

Marketing (Stephens/Mandelbaum)

- Committee Meeting Recap
- Call For Art
- Media, Social Media
- Sponsorship Update

Budget & Finance (Paine)

- A. General Financial Update
- B. **ACTION**: Accept Monthly Reports

7. Report from the Executive Director

8. Next Meeting- March 31, 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).

