

# KC STREETCAR AUTHORITY™

## PUBLIC MEETING NOTICE

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

Thursday, March 31, 2022, at 12 p.m.

To be held via Zoom

<https://kcstreetcar-org.zoom.us/j/81135807419?pwd=dXdaUFREQXFFOEtXUTVsZjFEd25vZz09>

Meeting ID: 811 3580 7419 Passcode: 989762

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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 January 27, 2022 minutes**
4. **Public Comment** (3 min. maximum)
5. **Streetcar Expansion Updates**
  - A. **Main Street Extension Project Update**
    - Design and Construction Update (Waldron/Gerend)
    - March 30 Public Meeting and April 6 Groundbreaking (Mandelbaum)
  - B. **Riverfront Extension and Bike/Ped Bridge Update** (Davis)
  - C. **North Rail and East-West Extension Study Updates** (Krutty)
6. **Committee Reports**
  - A. Operations and Maintenance (Johnson/Krutty)
    - COVID Operations
    - Ridership, Performance, and Schedule Updates
    - Maintenance and Repair Activities
    - Safety, Security, and Parking Enforcement
  - B. Marketing (Stephens)
    - Art on the Line
    - Sponsorship Update
    - Events, Media, & Social Media
    - Engagement & Outreach for current studies
  - C. Budget & Finance (Paine)
    - Committee Meeting Recap

- General Financial Update
- **ACTION:** Accept Monthly Reports

**7. Report from the Executive Director**

**8. Next Meeting- May 19, 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. 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](mailto: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).

