

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday, May 19th, 2022 at 12 p.m.

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

Or Via zoom <https://kcstreetcar-org.zoom.us/j/86554918484?pwd=-MQR12k45usA6oC3JgOyt2RUMMi23G.1>

Meeting ID: 865 5491 8484

Passcode: 414078

+1 312 626 6799 US (Chicago)

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 March 31, 2022 minutes**
4. **Public Comment** (3 min. maximum)
5. **Streetcar Board and Membership Update**
 - A. ACTION: Renewal of Board Terms
 - B. Committee Membership Review and call for new member nominations for Operations Policy and Marketing Committees
6. **Quarterly Public Satisfaction Survey Results-** (Gerend)
7. **Streetcar Expansion Updates**
 - A. Main Street Extension Project Update -
 - i. Design and Construction Update (Waldron/Gerend)
 - B. North Rail and East-West Extension Study Updates- (Krutty)
8. **Committee Reports**
 - A. Operations and Maintenance (Johnson)
 1. Operations, Ridership, and Performance Recap
 2. Operations Policy Priorities
 - B. Marketing (Stephens)
 1. Committee Meeting Recap
 2. Art Updates (Art in the Loop + 1% for Art)
 3. Future Opportunities/Marketing Policy Priorities
 - C. Budget & Finance (Paine)
 1. Committee Meeting Recap

2. General Financial Update
3. ACTION: Accept Monthly Reports

9. Report from the Executive Director
 - A. Strategic Priorities for Organization and System

10. Next Meeting-July 28, 2022

11. 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.

12. Adjourn Closed Session

13. Any other business

14. 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).

