

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday, July 28th, 2022, at 12 p.m.

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

<https://kcstreetcar-org.zoom.us/j/81448417707?pwd=M3MrT2I1cElHR2R3YWJwRUw5VEldz09>

Meeting ID: 814 4841 7707

Passcode: 003257

+1 312 626 6799

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 31st, 2022, and May 19th, 2022 minutes**
4. **Public Comment** (3 min. maximum)
5. **Streetcar Board and Membership Update**
 - A. Renewal of Board Terms*
 - B. Committee Membership Review- Final call for new member nominations for Operations Policy and Marketing Committees
6. **2024 KCSA Budget***- (Paine/Gerend)- *Review of fiscal year 2022 budget year-end and consideration of draft 2023 Amended and 2024 Fiscal Year budgets. Recommended for approval by Budget and Finance.*
7. **Streetcar Expansion and Study Updates**
 - A. Main Street Extension Project
 - B. Riverfront Extension Project Update
 - C. North Rail Study Update
8. **Committee Reports**
 - A. Operations and Maintenance (Johnson/Krutty)
 1. Ridership Update
 2. Committee Meeting Recap
 - B. Marketing (Stephens/Mandelbaum)
 1. Committee Meeting Recap
 2. Sponsorship
 3. Art in the Loop
 4. Events: Current Operations & Expansions

C. Budget & Finance (Paine)

1. Committee Meeting Recap
2. General Financial Update
3. ACTION: Accept Monthly Reports

9. Report from the Executive Director

10. Next Meeting- September 29, 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).