

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday November 17, 2022 at 12:00 p.m.

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

<https://kcstreetcarorg.zoom.us/j/87412433699?pwd=eUxHOTBEYmNnanZCamRUR3ltTmM5Zz09>

Meeting ID: 874 1243 3699 Passcode: 954526

Call in +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**
 - A. KC Streetcar Authority 10 Year Anniversary
3. **Approval of September 29, 2022 meeting minutes**
4. **Public Comment** (3 min. maximum)
5. **Streetcar Extension Updates**
 - A. Main Street Extension Project – Construction Update
 - B. Riverfront Extension Project and Bike/Ped Bridge – Schedule Updates
6. **ACTION: KC Streetcar Operations and Maintenance Agreement Amendment – (Gerend)**
 - Presentation of O&M Task Force recommendations and consideration of Operations and Maintenance contract amendment to service funded and pending streetcar expansions projects (Main Street and Riverfront Extensions)
7. **Committee Reports**
 - A. Operations and Maintenance (Johnson/Krutty)
 1. Ridership and Performance
 2. **ACTION:** Consideration of 2023 Service Plan, as recommended by Operations Policy Committee
 3. Planning Updates: NorthRail and East-West High-Capacity Transit Study
 - B. Marketing (Stephens/Mandelbaum)
 1. Committee Meeting Recap
 2. Sponsorship Updates
 - **ACTION:** Consideration of Evergy Sponsorship Agreement
 3. Art and Event Updates
 - C. Budget & Finance (Paine)
 1. General Financial Update & Committee Recap
 2. **ACTION:** Accept Monthly Reports

8. Report from the Executive Director

9. Next Meeting- January 26, 2023

10. 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.

11. Adjourn Closed Session

12. Any other business

13. 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).