

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday May 25, 2023 at 12 p.m.

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

Virtual Option Via Zoom

<https://kcstreetcar-org.zoom.us/j/84051899468?pwd=MGgzTXBoR0lBc1dERG55blp0L1ZsQT09>

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 30, 2023 minutes**
4. **Public Comment** (3 min. maximum)
5. **NFL Draft Recap**
6. **Streetcar Expansion Updates**
 - A. Main Street Extension Project Update (main-line, facility, vehicles)
 - B. Riverfront Extension Project Update
7. **Committee Reports**
 - A. Operations and Maintenance Policy Committee (Johnson)
 1. Safety and Security Update
 2. System Performance Report
 3. Summer Operations Plan
 - B. Marketing Committee (Stephens)
 1. Sponsorship Updates
 - a. ACTION: *Approval of updated sponsorship and vehicle wrap eligibility guidelines*
 2. Art in the Loop Update
 3. Brand Expansion Update
 - C. Budget & Finance Committee (Paine)
 1. General Financial Update & Committee Meeting Recap
 2. ACTION: *Acceptance of Monthly Reports*
 3. ACTION: *Approval of IT Network Work Plan, not to exceed \$65,000*
 4. FY25 Budget Preparation Schedule
8. **Report from the Executive Director**
 - A. By-Laws Update

9. Next Meeting- July 27, 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, real estate matters, 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 at (816) 627-2527 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).