

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday July 27, 2023 at 12 p.m.

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

<https://kcstreetcar-org.zoom.us/j/84689955811?pwd=TWZjWUxJZ0F2Tmx1MnJvQzB0Q1dwQT09>

Meeting ID: 846 8995 5811

Passcode: 065919

1 312 626 6799

Agenda

1. **Call to Order**
2. **Welcome and Introductions**
3. **Approval of May 25, 2023 minutes**
4. **Public Comment** (3 min. maximum)
5. **Main Street Bridge over I-670 Update**
6. **South Loop Lid Update**
7. **Streetcar Expansion and Study Updates**
 - A. Main Street Extension
 - B. Riverfront Extension (Davis)
 - C. East-West Study (Krutty)
 - D. Other
8. **Committee Reports**
 - A. Operations and Maintenance Policy Committee (Johnson)
 1. Safety and Security Update
 2. System Performance Report
 3. Operations Priorities
 - B. Marketing Committee (Stephens)
 1. Sponsorship Updates
 - *ACTION: Authorize Executive Director to execute Visit KC Sponsorship Agreement **
 2. Art in the Loop and Events Updates
 3. Brand Expansion Update
 - C. Budget & Finance Committee (Paine)
 1. General Financial Update & Committee Meeting Recap
 - *ACTION: Acceptance of Monthly Reports**

2. FY2025 Budget Presentation

- *ACTION: Approval of Amended FY24 and FY25 Budget **

9. Report from the Executive Director

10. Next Meeting- September 28, 2023

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, real estate matters, 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 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).