

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday September 28, 2023 at 12:00 p.m.

Downtown Council of Kansas City Board Room

1000 Walnut Street, Suite 200, Kansas City, MO 64106

Note Change in Location Due to Facility Construction

Virtual Option Via Zoom

<https://kcstreetcar-org.zoom.us/j/81936062497?pwd=cTgxZHVYbGltNk1TcFZldXM3V25zUT09>

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 July 27, 2023 minutes**
4. **Public Comment** (3 min. maximum)
5. **Streetcar Expansion and Study Updates**
 - A. Main Street Extension Project Update (Waldron/Gerend)
 - i. VMF Construction / Annex Transition
 - ii. Dedicated Transit Lane Update
 - B. Riverfront Extension Project Update (Davis)
6. **By-Law Amendment-** Preliminary review of draft KCSA By-Law amendment
7. **Committee Reports**
 - A. Operations and Maintenance Policy Committee (Johnson)
 1. System Performance Report
 2. Safety and Security Update
 - a. Updated on potential expansion of KCPD / KC Streetcar partnership
 3. South Loop Project Update
 - B. Marketing Committee (Stephens)
 1. Sponsorship Updates
 2. Art and Events Updates
 3. Brand Expansion Update
 - C. Budget & Finance Committee (Paine)
 1. General Financial Update
 2. ACTION: Acceptance of Monthly Reports*
 3. Main Street TDD Update
 - a. ACTION: Authorize ED to execute Letter Agreement with MSTDD and KCMO for continuation of KCMO staffing and traffic signal support. *

D. Executive Committee (Collins/Gerend)

1. Sponsorship approvals- (HCA, KC Live! (Coordish), Kansas City Library, reStart)
2. Main Street Extension- Business Support Program

8. Report from the Executive Director

9. Next Meeting- November 30, 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).