

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday December 7, 2023, at 12 p.m.

Downtown Council Board Room

1000 Walnut, Suite 200, Kansas City, MO 64106

Note Change in Location Due to Facility Construction

Virtual Zoon Link: <https://www.google.com/url?q=https://kcstreetcar-org.zoom.us/j/89871743728?pwd%3DUklqZStjaENWd2MwbFVpK3l3ZVVaUT09&sa=D&source=calendar&ust=1702225185837589&usg=AOvVaw2wMI2JrMDpIB8I2d8AX61>

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 September 28, 2023 Summary Meeting Minutes**
4. **Public Comment** (3 min. maximum)
5. **Streetcar Expansion and Study Updates**
 - A. Main Street Extension Project Update - Exclusive Transit Lanes Update (Gerend/Waldron)
 - B. Riverfront Extension Project Update (Gerend)
 - i. Review and consideration of Letter Agreement and Cooperative Agreement Amendment
***ACTION:** Approval of draft agreements and authorize Executive Director execution, upon final legal review.*
 - C. East West Streetcar Study Update (Krutty)
6. **KCPD Staffing agreement:** Review and consideration of proposed agreement with KCPD for funding of full-time staff officer and dedicated patrol vehicles (Gerend)
***ACTION:** Approval of draft agreement and authorize Executive Director execution, upon final legal review.*
7. **Committee Reports**
 - A. Operations and Maintenance Policy Committee (Johnson/Krutty)
 1. System Performance Report
 2. On-Call Design Services Agreement
***ACTION:** Review of draft on-call design services agreement with system designer, HDR, and authorize Executive Director execution, upon final legal review.*
 - B. Marketing Committee (Stephens)
 1. Sponsorship Updates

- 2. Holiday Jam + Events
- 3. Brand Expansion Update
- C. Budget & Finance Committee (Paine)
 - 1. General Financial Update
 - A. Audit Update
 - B. Organization
 - 2. *ACTION: Acceptance of Monthly Reports*

8. Report from the Executive Director

9. Next Meeting: January 25, 2024

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).

