

# KC STREETCAR AUTHORITY™

## PUBLIC MEETING NOTICE

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

Thursday January 25, 2024, 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/82889954142?pwd=N1FORIRDnE0U1JWUjJZa3J2S0JiUT09>

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 December 7, 2023 minutes**
4. **Public Comment** (3 min. maximum)
5. **Streetcar Expansion Updates**
  - A. Main Street Extension Project Update - (Waldron/Gerend)
    - i. Vehicle Delivery Update (Laurie)
  - B. Riverfront Extension Project Update - (Davis)
6. **Transit Study Updates**
  - A. Overview of regional transit study activities and what's on the horizon (Gerend)
  - B. East-West High-Capacity Transit/Streetcar Study Update- (Krutty)
7. **KCSA By-Law Amendment- ACTION: *Presentation and consideration of proposed KCSA By-Law Amendment, effective April 1, 2024.***
8. **Committee Reports**
  - A. Operations and Maintenance Policy Committee (Johnson/Krutty)
    1. Safety and Security Update
    2. System Performance Report
  - B. Marketing Committee (Stephens/Mandelbaum)
    1. Sponsorship Updates
    2. Streetcar Testing Communications
    3. Brand Expansion Update
  - C. Budget & Finance Committee (Paine/Gerend)
    1. General Financial Update
      - A. Audit Update
    2. **ACTION: *Acceptance of Monthly Reports***

**9. Report from the Executive Director**

**10. Next Meeting- March 28, 2024**

**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](mailto: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).