

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday March 21, 2024, at 12:00 p.m.

Port KC Conference Room

Berkley Pkwy, Kansas City, MO 64120

Note Change in Location Due to Facility Construction

Virtually- <https://kcstreetcar->

[org.zoom.us/j/88590624072?pwd=WWg4b0R5bnlkb25PQ1NvOWJMa3VDUT09](https://kcstreetcar-org.zoom.us/j/88590624072?pwd=WWg4b0R5bnlkb25PQ1NvOWJMa3VDUT09)

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**
 - A. Board member Recognition (Collins)
3. **Approval of January 25, 2024 minutes***
4. **Public Comment** (3 min. maximum)
5. **Riverfront Extension Project Update**
 - A. Groundbreaking (Gerend)
 - B. Project Update (Davis)
6. **Main Street Extension Project Update** (Gerend/Waldron)
7. **2023 Customer Satisfaction Survey Results** (Krutty)
8. **Committee Reports**
 - A. Operations and Maintenance Policy Committee (Johnson/Krutty)
 1. Safety and Security Update
 2. System Performance Report
 3. ACTION: Approval of KC Current Service Agreement*
 - B. Marketing Committee (Stephens/Mandelbaum)
 1. Sponsorship Updates
 - i. ACTION- Acceptance of updated sponsorships rates for FY2025*
 2. Art and Events Updates
 3. Brand Expansion Update
 - C. Budget, Finance, and Audit Committee (Paine/Gerend)
 1. General Financial Update
 2. ACTION: Acceptance of Monthly Reports*
 3. ACTION: Acceptance of Annual Audit (Approved by Budget, Finance, and Audit Committee) *

9. Report from the Executive Director

10. Next Meeting- May 23, 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 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).