

# KC STREETCAR AUTHORITY™

## PUBLIC MEETING NOTICE

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

Thursday July 25, 2024 at 12:00 p.m.

Singleton Yard, 600 E. 3<sup>rd</sup> Street, Kansas City, MO 64106

In person meeting with a virtual option

<https://kcstreetcar-org.zoom.us/j/82097101153?pwd=M2d0YmF4d3VEVjJTMjdXNjJkZy4Zz09>

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. Introduction of Summer Interns
3. **Approval of May 24<sup>th</sup>, 2024 minutes\***
4. **Public Comment** (3 min. maximum)
5. **Expansion Updates**
  - A. Main Street Extension Project Update- (Waldron/Gerend)
  - B. Riverfront Extension Project Update (Davis/Gerend)
6. **Grand Ave. Bicycle/Pedestrian Bridge**
  - A. ACTION: *Discussion and consideration of multi-agency project funding letter agreement.\**
7. **Safety & Security**
  - A. ACTION: *Authorize Executive Director to execute updated agreement with the KCPD\**
  - B. ACTION: *Authorize Executive Director to negotiate and execute contract security agreement with recommended security firm, subject to final legal review\**
8. **Committee Reports**
  - A. Budget & Finance Committee (Paine/Gerend)
    1. General Financial Update: ACTION: *Acceptance of Monthly Reports\**
    2. KCSA FY 2026 Budget: ACTION: *Review and Approve Amendment FY2025 and Draft FY2026 KCSA Budget\**
  - B. Operations and Maintenance Policy Committee (Johnson/Krutty)
    1. System Performance Report
    2. Operations and Maintenance Contract- Procurement Update
    3. Fleet Update

C. Marketing Committee (Stephens/Mandelbaum)

1. Sponsorship & Advertising
2. Art in the Loop
3. Other

**9. Report from the Executive Director**

**10. Next Meeting- September 26, 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).