

# KC STREETCAR AUTHORITY™

## PUBLIC MEETING NOTICE

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

Thursday September 26, 2024 at 12 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/81751628365?pwd=SmRCNk9JV2J0UEQ5Qkc5cmtNMFNEUT09](https://kcstreetcar-)

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 25, 2024 minutes\***
4. **Public Comment** (3 min. maximum)
5. **Expansion Updates**
  - A. Main Street Extension Project Update (Waldron/Gerend)
    - i. Pershing Tie-In and related Service Suspension Plan
  - B. Riverfront Extension Project Update (Davis/Gerend)
6. **Streetcar Pedestrian Signage and Wayfinding Program (Gerend)**
  - ACTION: *Authorize Executive Director to receive contributions from funding partners, and enter into agreement with selected professional firm, in an amount not to exceed \$80,000.\**
7. **Capital Improvement Projects**
  - A. Track slab Rehabilitation at 20<sup>th</sup> and Main
    - ACTION- *Authorize Executive Director to execute track slab rehabilitation scope, in an amount not to exceed \$500k. \**
  - B. East Parking Lot
    - ACTION- *Authorize Executive Director to execute East Parking Lot construction scope, in an amount not to exceed \$300k, and accept corresponding project funding reimbursement.\**
8. **Committee Reports**
  - A. Operations and Maintenance Policy Committee (Johnson/Krutty)
    1. System Performance Report
    2. Operations and Maintenance Readiness Update
    3. Operations and Maintenance Contract- Procurement Update
      - ACTION- *Approve draft Letter Agreement authorizing two-year extension of existing Operations and Maintenance agreement.\**
    4. Safety and Security

**B. Marketing Committee (Stephens/Mandelbaum)**

1. General Communications Update
2. Sponsorship & Advertising
3. Art in the Loop & Events

**C. Budget & Finance Committee (Paine/Gerend)**

1. General Financial Update
  - ACTION: *Acceptance of Monthly Reports\**

**9. Report from the Executive Director**

- A. Union Station Layover Facility Update

**10. Next Meeting November 21, 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).