

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday November 21, 2024 at 12 p.m.

Singleton Yard, 600 E. 3rd Street, Kansas City, MO 64106

In person meeting with a virtual option <https://www.google.com/url?q=https://kcstreetcar-org.zoom.us/j/89346728700?pwd%3D1h1mh06SF8YZ2FLAkkW9Yl1WbfLAX0.1&sa=D&source=calendar&ust=1732391506483788&usg=AOvVaw18eaaxWdRwoJwn8h9leS57>

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 26, 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. **Rail Activation Update (Krutty/Gerend)**
7. **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
 4. Safety and Security
 - B. Marketing Committee (Stephens/Mandelbaum)
 1. General Communications Update
 2. Sponsorship & Advertising
 3. Events
 - C. Budget & Finance Committee (Paine/Gerend)
 1. General Financial Update
 - ACTION: Acceptance of Monthly Reports
 - ACTION: Acceptance of FY2024 Annual Audit Report
8. **Report from the Executive Director**
9. **Next Meeting January 30, 2025**

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).