

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday February 27th, 2025, at 12 p.m.

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

In person meeting with a virtual option

<https://kcstreetcar-org.zoom.us/j/81906890857?pwd=czLFgtExusL9rpCe6du6ddQZ85Y5m3.1>

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 November 21, 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)
 - C. Study Updates (Northrail, East/West, Wayfinding)
6. **FIFA 2026 World Cup Update (Gerend)**
7. **Committee Reports**
 - A. Operations and Maintenance (Johnson/Krutty)
 1. Operations and Maintenance Overview
 2. 2025 Operating Schedule
 3. ACTION: *Operations and Maintenance Contract Amendment**
 4. Safety and Security
 - B. Marketing and Communications (Stephens/Mandelbaum)
 1. General Communications Update
 2. Sponsorship & Advertising
 3. ACTION: *KC Current Sponsorship Agreement**
 4. Art in the Loop & Events
 - C. Budget & Finance (Paine/Gerend)
 1. General Financial Update
 2. ACTION: *Acceptance of Monthly Reports**
8. **Report from the Executive Director**
 - A. Conflict of Interest Policy Review

B. Staffing

9. Next Meeting March 27, 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).