

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

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

Thursday April 3rd, 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/86452046409?pwd=Oa9uw09CgY7Dr0R4hbqPQ3FLyvDS26.1>

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 February 27th 2025 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. **Letter Agreements:**
 - A. ACTION: Riverfront Bike-Ped Bridge*
 - B. ACTION: KCMO Staffing and Main Street Extension Support*
7. **Pedestrian Wayfinding Project Update** (Krutty)
8. **KCSA Board By-Law Review** (Stone)
9. **Committee Reports**
 - A. Operations and Maintenance (Johnson/Krutty)
 1. Operations and Maintenance Overview
 2. Safety and Security
 - B. Marketing (Stephens/Mandelbaum)
 1. General Communications Update
 2. Sponsorship & Advertising
 3. Art in the Loop
 - C. Budget & Finance (Paine/Gerend)
 1. General Financial Update

2. ACTION: *Acceptance of Monthly Reports**

10. Report from the Executive Director

- A. 18th and Vine Study Update
- B. KCATA Fare Evaluation
- C. Committee Restructuring

11. Next Meeting XXXX

12. 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.

13. Adjourn Closed Session

14. Any other business

15. 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).