



Agenda
Board of Directors
Transit Authority of the Lexington-Fayette Urban County Government
200 West Loudon Avenue - Lexington, KY 40508

August 16, 2017

- | | | |
|-------|---|-------------|
| I. | Call to order | 5:00 |
| II. | Approval of Board Meeting Minutes | 5:00 — 5:05 |
| | i. July 19, 2017 | |
| III. | Public Comment on Agenda Items / Public Hearing | 5:05 — 5:10 |
| IV. | Chair's Report | 5:10 — 5:25 |
| V. | Action Items | 5:25 — 5:25 |
| | NONE | |
| VI. | Old Business | 5:25 — 5:40 |
| | i. Update on Service Modifications | |
| VII. | General Manager's Report | 5:40 — 5:45 |
| | i. Financial Statement | |
| | ii. General Managers Report | |
| | iii. Key Performance Indicators | |
| VIII. | Proposed Agenda Items | 5:45 — 5:50 |
| IX. | Closed Session | |
| X. | Adjournment | 5:50 — |