NOTICE AND AGENDA OF PUBLIC MEETING OF THE TRANSIT AUTHORITY OF LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT (LEXTRAN)
BOARD OF DIRECTORS

Pursuant to KRS 96.A, the Lextran Board of Directors is to meet monthly. The next meeting will be:
Wednesday, February 16, 2022 at 10:00 a.m. EST

The February 2022 meeting of the Lextran Board of Directors will be held via video tele-conference.

Members of the public may watch the meeting in Room 110 at the Lextran offices, located at:

200 West Loudon Avenue
Lexington, KY 40508

There will be an opportunity to make public comment at that location. Comments may also be submitted in advance via email at info@lextran.com

Pursuant to KRS 61.810, the Board may enter into Closed Session, but shall not take any action in a Closed Session.

Pursuant to the Americans with Disabilities Act, persons with a disability may request a reasonable accommodation for assistance with the meeting or meeting materials. Please contact Emily Elliott at 859-255-7756. Requests made as early as possible will allow time to arrange accommodation.

MEETING INSTRUCTIONS

The February 2022 Board of Directors meeting will be held virtually as well as live-streamed.
You may access the livestream on Youtube at:

<http://bit.ly/lextranmeeting>

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BOARD OF DIRECTORS MEETING

 February 16, 2022

10:00 a.m*.*

MEETING AGENDA

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| --- | --- |
| Call to Order & Roll Call | 10:00 |
| Public Comment on Agenda Items / Public Hearing | 10:05 — 10:10 |
| Approval of January 2022 Board Meeting Minutes | 10:10 — 10:15 |
| Chair’s Report (Dowell) | 10:15 — 10:20 |
| Finance Committee Report (Ward) | 10:20 — 10:25 |
| Lextran Monthly Performance Report & Financials – January | 10:25 – 10:40 |
| Action ItemsResolution 2022-02 – Reserve PolicyResolution 2022-03 – Kersey & Kersey Task Order | 10:40 – 10:50 |
| Change Order Report | 10:50 – 10:55 |
| Old Business  Presentation on Comprehensive Operations Analysis  | 10:55 – 11:25 |
| New Business | 11:25 – 11:30 |
| Proposed Agenda ItemsResolution – Electric Bus Purchase (FFY17 Grant Funds)Resolution – Confirm ADA Officer | 11:30 |
| Closed Session |  |
| Adjournment | 11:30 |