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, July 27, 2022 at 10:00 a.m. EST

Meeting location:

Lextran – Room 110
200 West Loudon Avenue
Lexington, KY 40508

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 July 2022 Board of Directors meeting will be held in person 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

 July 27, 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 June 2022 Board Meeting Minutes | 10:10 — 10:15 |
| Chair’s Report (Dowell) | 10:15 — 10:20 |
| Nominating Committee Report | 10:20 – 10:25  |
| Lextran Monthly Performance Report & Financials – June | 10:25 – 10:40 |
| Action ItemsElection of Chair and Vice ChairResolution 2022-17 – Paratransit ServicesResolution 2022-18 – Transfer & Purchase of VehiclesResolution 2022-19 – Approval of Committee Appointments | 10:40 – 10:55 |
| Change Order Report | 10:55 |
| Old BusinessCanopy Project Update  | 10:55 – 11:05 |
| New Business | 11:05 |
| Proposed Agenda ItemsTitle VI Plan |  |
| Closed Session |  |
| Adjournment |  |