

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: April 24, 2024, 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 February 2024 Board of Directors meeting will be held in person.

The livestream is available on Youtube at:

<http://bit.ly/lextranmeeting>

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BOARD OF DIRECTORS MEETING

April 24, 2024

10:00 a.m.

MEETING AGENDA

I.	Call to Order & Roll Call	10:00
II.	Public Comment on Agenda Items / Public Hearing	10:05 – 10:10
III.	Approval of Minutes – March 2024	10:10 – 10:15
IV.	Chair’s Report (Dowell)	10:15 – 10:20
V.	Lextran Monthly Performance Report & Financials – March	10:20 – 10:35
VI.	Action Items	10:35 – 10:55
	A. Resolution 2024-11 – Radio Purchasing and Maintenance	
	B. Resolution 2024-12 – Paratransit Services	
	C. Resolution 2024-13 – FY2025 Operating Budget and Capital Plan	
VII.	Change Order Report	10:55
VIII.	Old Business	10:55 – 11:00
IX.	New Business	11:00 – 11:05
X.	Proposed Agenda Items	11:05 – 11:10
	A. Resolution – Paratransit Fuel	
	B. Resolution – Transit Advertising	
XI.	Closed Session	11:10 – 11:15
XII.	Adjournment	11:15

The next business meeting of the Board of Directors is scheduled for May 22, at 10:00 a.m.