

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:
December 20, 2023 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 December 2023 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

November 15, 2023

10:00 a.m.

MEETING AGENDA

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| I. | Call to Order & Roll Call | 10:00 |
| II. | Public Comment on Agenda Items / Public Hearing | 10:05 – 10:10 |
| III. | Approval of Minutes – October 2023 and November 2023 | 10:10 – 10:15 |
| IV. | Chair’s Report (Dowell) | 10:15 – 10:20 |
| V. | Lextran Monthly Performance Report & Financials – November | 10:20 – 10:35 |
| VI. | Action Items | 10:35 – 11:15 |
| | A. Resolution 2023-20 – Paratransit Eligibility Assessments | |
| | B. Resolution 2023-21 – Drug & Alcohol Policy Update | |
| | C. Resolution 2023-22 – CAD/AVL Intelligent Transportation and Enterprise Resource Planning Systems | |
| | D. Resolution 2023-23 – Purchase of Compressed Natural Gas and Electric Gillig Buses | |
| | E. Resolution 2023-24 – Approval of Lextran’s General Manager | |
| | F. Resolution 2023-25 – Authorization for the General Manager to Execute Federal Transit Administration Funds | |
| VII. | Change Order Report | 11:15 |
| VIII. | Old Business | 11:15 – 11:20 |
| IX. | New Business | 11:20 – 11:25 |
| X. | Proposed Agenda Items | 11:25 – 11:30 |
| | A. Resolution – Kentucky Deferred Comp, Updated Joinder Agreement | |
| | B. Resolution – Designation of a Signatory | |
| | C. Staff Report – Hiring and Retention | |
| XI. | Closed Session | 11:30 |
| XII. | Adjournment | |

The next business meeting of the Board of Directors is scheduled for January 24, 2024 at 10 a.m.