

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: **January 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 January 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

January 24, 2024

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 – December 2023 | 10:10 – 10:15 |
| IV. | Chair’s Report (Dowell) | 10:15 – 10:20 |
| V. | Lextran Monthly Performance Report & Financials – December | 10:20 – 10:35 |
| VI. | Action Items | 10:35 – 11:00 |
| | A. Resolution 2024-01 – Drug & Alcohol Policy Update | |
| | B. Resolution 2024-02 – Agency Safety Plan | |
| | C. Resolution 2024-03 – Designation of Signatory | |
| | D. Resolution 2024-04 – Kentucky Deferred Comp Joinder Agreement | |
| VII. | Change Order Report | 11:00 |
| VIII. | Old Business | 11:00 – 11:10 |
| | A. Staff Report – Hiring and Retention | |
| IX. | New Business | 11:10 – 11:15 |
| X. | Proposed Agenda Items | 11:15 – 11:20 |
| | A. Resolution – Employee Development & Customer Service Training | |
| | B. Resolution – Equal Employment Opportunity (EEO) Program Plan | |
| | C. Resolution – Towing Services | |
| | D. Resolution – Contract for Bus Stop Amenities | |
| | E. Resolution – Adoption of an Updated Advertising Policy | |
| XI. | Closed Session | 11:20 – 11:30 |
| XII. | Adjournment | |

The next business meeting of the Board of Directors is scheduled for February 28, 2024, at 10:00 a.m.