

# 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: **June 26, 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 June 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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**LEXTRAN BOARD OF DIRECTORS MEETING****June 26, 2024****10:00 a.m.****MEETING AGENDA**

I.	Call to Order & Roll Call	10:00
II.	Public Comment on Agenda Items	10:05 – 10:10
III.	Approval of Minutes – May 2024	10:10 – 10:15
IV.	Chair’s Report (Dowell)	10:15 – 10:20
V.	Lextran Monthly Performance Report & Financials – May	10:20 – 10:35
VI.	Action Items	10:35 – 10:40
	A. Resolution 2024-19 Microsoft Office 365	
VII.	Change Order Report	10:40
VIII.	Old Business	10:40 – 10:45
IX.	New Business	10:45 – 10:50
X.	Proposed Agenda Items	10:50 – 10:55
	A. Nominating Committee Report – Election of Chair and Vice Chair	
	B. Presentation – Lexington Area Metropolitan Planning Organization	
	C. Resolution – Electric Motors	
XI.	Closed Session	10:55
XII.	Adjournment	10:55

The next business meeting of the Board of Directors is scheduled for July 24, 2024 at 10:00 a.m.