

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: **March 27, 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

March 27, 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 – January 2024 and February 2024	10:10 – 10:15
IV.	Chair’s Report (Dowell)	10:15 – 10:20
V.	Lextran Monthly Performance Report & Financials – January	10:20 – 10:35
VI.	Action Items	10:35 – 11:00
	A. Resolution 2024-05 – Towing Services	
	B. Resolution 2024-06 – Contract for Bus Shelters, Benches & Trash Receptacles	
	C. Resolution 2024-07 – Employee Development & Customer Service Training	
	D. Resolution 2024-08 – Adoption of an Updated Transit Advertising Policy	
	E. Resolution 2024-09 – Authority to Sign Agreements with the Kentucky Transportation Cabinet and Commitment of Local Matching Funds	
	F. Resolution 2024-10 – Adoption of Lextran’s 2024 Equal Employment Opportunity Program Plan	
VII.	Change Order Report	11:00 – 11:05
VIII.	Old Business	11:05 – 11:10
IX.	New Business	11:10 – 11:15
X.	Proposed Agenda Items	11:15 – 11:20
	A. Resolution – Lextran’s FY2025 Budget	
	B. Resolution – Transit Center Renovation	
	C. Resolution – Paratransit Services	
	D. Resolution – Radio Services	
XI.	Closed Session	11:25 – 11:40
XII.	Adjournment	11:40

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