

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: **May 22, 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 May 2024 Board of Directors meeting will be held in person.

The livestream is available on Youtube at:

<http://bit.ly/lextranmeeting>

TABLE OF CONTENTS

AGENDA.....	2
APRIL MINUTES	3
MONTHLY PERFORMANCE REPORT	11
FINANCIALS	17
ACTION ITEMS	19

BOARD OF DIRECTORS MEETING

May 22, 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 – April 2024	10:10 – 10:15
IV.	Chair’s Report (Dowell)	10:15 – 10:20
V.	Lextran Monthly Performance Report & Financials – April	10:20 – 10:35
VI.	Action Items	10:35 – 10:55
	A. Resolution 2024-14 Adjustment to Lextran’s Agency Safety Plan	
	B. Resolution 2024-15 Transit Advertising	
	C. Resolution 2024-16 Fuel for Paratransit Service	
	D. Resolution 2024-17 Paratransit Vehicle Purchase	
	E. Resolution 2024-18 Meeting Schedule for FY2025	
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 – Microsoft Office 365	
	B. Resolution – Transit Center Interior Renovation	
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, 2024 at 10:00 a.m.