

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:
April 23, 2025, 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 March 2025 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

April 23, 2025

10:00 a.m.

MEETING AGENDA

I.	Call to Order & Roll Call	10:00
II.	Public Comment on Agenda Items	10:00 – 10:05
III.	Approval of Minutes	10:05 – 10:10
	A. March 2025	
	B. April 2025 Work Session	
IV.	Chair’s Report (Dowell)	10:10 – 10:15
V.	General Manager’s Report-Transit Center Renovation Update	10:15 – 10:20
VI.	Lextran Monthly Performance Report & Financials	10:20 – 10:40
VII.	Action Items	10:40 – 10:55
	A. FY2026 Budget and 5-Year Capital Plan	
	B. Purchase of 10 Paratransit Cutaway Vehicles	
	C. HVAC Maintenance Services	
VIII.	Change Order Report	10:55 – 11:00
IX.	Old Business	11:00
X.	New Business	11:00
XI.	Proposed Agenda Items	11:00
	A. DBE Goal Setting and Report	
	B. Microtransit Feasibility Study Update	
	C. FY2026 Meeting Schedule	
XII.	Closed Session	11:00
XIII.	Adjournment	11:00

The next business meeting of the Board of Directors is scheduled for May 28, 2025, at 10:00 a.m.