

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: **August 28, 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 August 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

LEXTRAN BOARD OF DIRECTORS MEETING**August 28, 2024****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 – A. June 2024 B. July 2024 C. Special Meeting August 2024	10:05 – 10:10
IV.	Chair’s Report (Dowell)	10:10 – 10:15
V.	Lextran Monthly Performance Report & Financials – July	10:15 – 10:30
VI.	Action Items A. Board Resolution 2024-21 Electric Motors B. Board Resolution 2024-22 Fuel for Buses C. Board Resolution 2024-23 Paratransit Vehicles	10:30 – 10:55
VII.	Change Order Report	10:55
VIII.	Old Business	10:55
IX.	New Business	10:55 – 11:00
X.	Proposed Agenda Items A. Review of Fiscal Year 2024 Audited Financial Statements B. Resolution – Fixed Route Bus Purchase	11:05 – 11:10
XI.	Closed Session	11:10 – 11:30
XII.	Adjournment	11:30

The next business meeting of the Board of Directors is scheduled for September 25, 2024, at 10:00 a.m.