

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: **December 18, 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 December 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

December 18, 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	10:05 – 10:10
	A. November 2024	
IV.	Chair’s Report (Dowell)	10:10 – 10:15
V.	Lextran Monthly Performance Report & Financials – November	10:15 – 10:30
VI.	Action Items	10:30 – 10:35
	A. Board Resolution 2024-34 Office Supplies	
	B. Board Resolution 2024-35 Plumbing Services	
VII.	Change Order Report	10:35
VIII.	Old Business	10:35
IX.	New Business	10:35
X.	Proposed Agenda Items	10:35 – 10:40
	A. Progress Report from RATP-Dev	
	B. Public Transit Agency Safety Plan	
	C. Architectural, Engineering, and Planning Services	
	D. Maintenance Building CNG Enhancements	
XI.	Closed Session	10:40
XII.	Adjournment	10:40

The next business meeting of the Board of Directors is scheduled for January 22, 2025, at 10:00 a.m.