

## **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:  
February 26, 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 February 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**

February 26, 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. January 2025	
IV.	Chair's Report (Dowell)	10:10 – 10:15
V.	Lextran Monthly Performance Report & Financials – November	10:15 – 10:35
VI.	Closed Session	10:35 – 11:00
VII.	Action Items	11:00 – 11:20
	A. Board Resolution 2025-07 Contracting Services for the Transit Center Interior Renovation	
	B. Board Resolution 2025-08 Strategic Planning Task Order	
VIII.	Change Order Report	11:20
IX.	Old Business	11:20
X.	New Business	11:20
XI.	Proposed Agenda Items	11:20
XII.	Adjournment	11:20

The next business meeting of the Board of Directors is scheduled for March 26, 2025, at 10:00 a.m.