

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: **July 24, 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 July 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

July 24, 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 – June 2024	10:05 – 10:10
IV.	Chair’s Report (Dowell)	10:10 – 10:15
V.	Lextran Monthly Performance Report & Financials – June	10:15 – 10:30
VI.	Action Items	10:30 – 10:35
	A. Report from Nominating Committee – Election of Chair and Vice Chair	
	B. Resolution 2024-20 Electric Motors	
VII.	Change Order Report	10:35
VIII.	Old Business	10:35
IX.	New Business	10:35 – 11:05
	A. Presentation – Lexington Area Metropolitan Planning Organization	
X.	Proposed Agenda Items	11:05 – 11:10
	A. Resolution – Committee Appointments	
	B. Resolution – Paratransit Vehicles	
	C. Resolution – Fuel	
XI.	Closed Session	11:10 – 11:30
XII.	Adjournment	11:30

The next business meeting of the Board of Directors is scheduled for August 28, 2024, at 10:00 a.m.