

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:
June 25, 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 June 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**June 25, 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. May 2025	
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 – 10:45
	A. Resolution 2025-15 Purchase of Cutaway Vehicles	
	B. Establish a Nominating Committee	
VIII.	Change Order Report	10:45 – 10:50
IX.	Old Business	10:50
X.	New Business	10:50
XI.	Proposed Agenda Items	10:50
	A. Nominating Committee Report	
XII.	Closed Session	10:50
XIII.	Adjournment	10:50

The next business meeting of the Board of Directors is scheduled for July 23, 2025, at 10:00 a.m.