

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:
March 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 March 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**March 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. February 2025	
	B. March 2025 Special Meeting	
IV.	Chair's Report (Dowell)	10:10 – 10:15
V.	General Manager's Report	10:15 – 10:25
	A. Transit Center Renovation Update	
	B. DBE Update	
	C. Federal Funding Update	
VI.	Lextran Monthly Performance Report & Financials	10:25 – 10:45
VII.	Change Order Report	10:45
VIII.	Old Business	10:45
IX.	New Business	10:45
X.	Proposed Agenda Items	10:45 – 10:50
	A. FY2026 Budget and Capital Plan	
	B. HVAC Services	
XI.	Closed Session	10:50
XII.	Adjournment	10:50

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