

# **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:  
**May 28, 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 May 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****May 28, 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. April 2025	
IV.	Chair's Report (Dowell)	10:10 – 10:15
V.	General Manager's Report-Transit Center Renovation Update	10:15 – 10:20
VI.	Microtransit Feasibility Study Update	10:20 – 10:45
VII.	Lextran Monthly Performance Report & Financials	10:45 – 11:00
VIII.	Disadvantage Business Enterprises Program Update	11:00 – 11:15
IX.	Action Items	11:15 – 11:25
	A. Resolution 2025-12 FY2026 Meeting Schedule	
	B. Resolution 2025-13 Pension Plan Amendment #5	
	C. Resolution 2025-14 Purchase of Four Paratransit Cutaway Vehicles	
X.	Change Order Report	11:25 – 11:30
XI.	Old Business	11:30
XII.	New Business	11:30
XIII.	Proposed Agenda Items	11:30
XIV.	Closed Session	11:30 – 11:50
XV.	Adjournment	11:50

The next business meeting of the Board of Directors is scheduled for June 25, 2025, at 10:00 a.m.