

# **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: **November 20, 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 November 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

November 20, 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	10:05 – 10:10
	A. October 2024	
IV.	Chair’s Report (Dowell)	10:10 – 10:15
V.	Lextran Monthly Performance Report & Financials – October	10:15 – 10:30
VI.	Action Items	10:30 – 10:35
	A. Board Resolution 2024-32 Benefit Improvement to the Lextran Employee Contributory Pension Plan	
	B. Board Resolution 2024-33 Rescind and Replace Camera System Upgrade for Buses	
VII.	Change Order Report	10:35
VIII.	Old Business	10:35
IX.	New Business	10:35
X.	Proposed Agenda Items	10:35 – 10:40
	A. Progress Report from RATP-Dev	
XI.	Closed Session	10:40
XII.	Adjournment	10:40

The next business meeting of the Board of Directors is scheduled for December 18, 2024, at 10:00 a.m.