

# 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: **October 23, 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 October 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**

October 23, 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. August 2024	
	B. September 2024	
	C. September Special Meeting 2024	
IV.	Chair’s Report (Dowell)	10:10 – 10:15
V.	Finance Committee Report (Ward)	10:15 – 10:30
	A. Review of Fiscal Year 2024 Audited Financial Statements	
VI.	Lextran Monthly Performance Report & Financials – September	10:30 – 10:45
VII.	Action Items	10:45 – 11:05
	A. Board Resolution 2024-25 Collective Bargaining Agreement	
	B. Board Resolution 2024-26 Purchase of Solar Lighting for Bus Stops	
	C. Board Resolution 2024-27 Task Order for Installation of Solar Lighting	
	D. Board Resolution 2024-28 Fixed-Route Bus Purchase	
	E. Board Resolution 2024-29 On-Board Camera Systems	
	F. Board Resolution 2024-30 Establishing a Strategic Planning Committee	
	G. Board Resolution 2024-31 Fifth-Third Account Update	
VIII.	Change Order Report	11:05
IX.	Old Business	11:05
X.	New Business	11:05
XI.	Proposed Agenda Items	11:05 – 11:10
XII.	Closed Session	11:10
XIII.	Adjournment	11:10

The next business meeting of the Board of Directors is scheduled for November 20, 2024, at 10:00 a.m.