

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: **September 25, 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 September 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

September 25, 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	
IV.	Chair’s Report (Dowell)	10:10 – 10:15
V.	Lextran Monthly Performance Report & Financials – August	10:15 – 10:30
VI.	Action Items	10:30 – 10:55
	A. Board Resolution 2024-24 Purchase of Solar Lighting for Bus Stops	
	B. Board Resolution 2024-25 Task Order for Installation of Solar Lighting	
	C. Board Resolution 2024-26 Fixed-Route Bus Purchase	
	D. Board Resolution 2024-27 Task Order for a Microtransit Feasibility Study	
VII.	Change Order Report	10:55
VIII.	Old Business	10:55
IX.	New Business	10:55
X.	Proposed Agenda Items	10:55 – 11:00
	A. Review of Fiscal Year 2024 Audited Financial Statements	
XI.	Closed Session	11:00 – 11:15
XII.	Adjournment	11:15

The next business meeting of the Board of Directors is scheduled for October 23, 2024, at 10:00 a.m.