

NOTICE AND AGENDA OF PUBLIC SPECIAL 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. A special meeting will be held on **August 12, 2024, at 9:00 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 August 2024 Special Meeting of the Lextran Board of Directors will be held in person.

The livestream is available on Youtube at:

<http://bit.ly/lextranmeeting>

TABLE OF CONTENTS

AGENDA.....	2
ACTION ITEMS	3

LEXTRAN BOARD OF DIRECTORS SPECIAL MEETING**August 12, 2024****9:00 a.m.****MEETING AGENDA**

- | | | |
|------|---|--------------|
| I. | Call to Order & Roll Call | 9:00 |
| II. | Public Comment on Agenda Items | 9:00 – 9:05 |
| III. | Action Items | 9:05 – 9:10 |
| | A. Report from the Nominating Committee – Election of Chair and Vice Chair | |
| | B. Resolution 2024-21 to award Title 49 United States Code Section 5310 Funds | |
| IV. | Closed Session | 9:10 – 10:10 |
| V. | Adjournment | 10:10 |

The next business meeting of the Board of Directors is scheduled for August 28, 2024, at 10:00 a.m.

MEMORANDUM**August 12, 2024****TO: Lextran Board of Directors****FROM: Randolph Williams, Assistant General Manager****SUBJECT: Resolution to Award Title 49 United States Code Section 5310 Funds**

Resolution 2024-21, attached, requests the authority to award federal funds available through a Section 5310 Grant. These dollars provide capital and operating expenses to support the provision of transportation services to enhance the specific needs of seniors and individuals with disabilities.

The Transit Authority of Lexington-Fayette Urban County Government (Lextran) is the designated recipient for 5310 funding in the Lexington-Fayette County Urban County area. As a direct recipient, Lextran has flexibility in the selection of subrecipient projects for funding, and the selection process may be formula-based, competitive or discretionary. Subrecipients can include states or local government authorities, private non-profit organizations, and/or operators of public transportation. Regardless of the process selected, it must be clearly noted in a state/program management plan.

Lextran, in its role as designated recipient of 5310 funds has historically engaged in a competitive process for the distribution of 5310 funds. That process was again followed for this funding cycle. The following funds are available through this grant opportunity:

Federal Fiscal Year 2022	\$173,738
Federal Fiscal Year 2023	<u>\$176,572</u>
Total	\$350,483

Lextran announced a Call for Project Applications, with applications due by June 21, 2024, at 4 PM. The following responsive project applications were received:

- Lextran
- ITN Bluegrass

Applications were reviewed by an impartial selection committee that consisted of members from the Lexington Area Metropolitan Planning Organization, the University of Kentucky's Human Development Institute, and the Commonwealth Council on Developmental Disabilities. The committee recommended awarding the funds, totaling \$120,000, to ITN Bluegrass for operating expenses in Fayette County.

The remaining FFY 2023 funds will roll over into the next call for projects tentatively scheduled for spring of 2025.

If you have any questions, please call me at 859.255.7756.

**RESOLUTION 2024-20
TRANSIT AUTHORITY OF LEXINGTON-FAYETTE
URBAN COUNTY GOVERNMENT**

August 12, 2024

WHEREAS, the Transit Authority of the Lexington-Fayette Urban County Government (Lextran) is a designated recipient of federal funding and must comply with federal regulations; and

WHEREAS, FTA Circular FTA Circular C 9070.1G and 49 U.S.C. 5310 requires the Authority as a designated recipient of the 5310 Grant to award funds;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Lextran hereby authorizes and directs the General Manager to allocate \$120,000 of 5310 grant funds to ITN Bluegrass for operating expenses in Fayette County.

MOTION

SECOND

CHAIRPERSON

DATE