

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.