

# **NOTICE AND AGENDA OF PUBLIC MEETING OF THE TRANSIT AUTHORITY OF LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT (LEXTRAN) BOARD OF DIRECTORS SPECIAL MEETING**

Pursuant to KRS 96.A, the Lextran Board of Directors is to meet monthly. The next meeting will be: **September 27, 2024, at 3:30 p.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 Special 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 27, 2024****3:30 p.m.****MEETING AGENDA**

- |      |   |             |
|------|---|-------------|
| I.   | Call to Order & Roll Call   | 3:30        |
| II.  | Public Comment on Agenda Items  | 3:30 – 3:35 |
| III. | Action Items  | 3:35 – 3:40 |
|      | A. Board Resolution 2024-24 Task Order for a Microtransit Feasibility Study |             |
| IV.  | Adjournment   | 3:40        |

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