

# 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: **January 22, 2025, 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 January 2025 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**

January 22, 2025

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. November 2024	
	B. December 2024	
IV.	Chair’s Report (Dowell)	10:10 – 10:15
V.	RATP-Dev Progress Report	10:15 – 10:45
VI.	Lextran Monthly Performance Report & Financials – November	
VII.	Action Items	10:45 – 11:15
	A. Board Resolution 2025-01 Plumbing Services	
	B. Board Resolution 2025-02 Office Supplies	
	C. Board Resolution 2025-03 A&E Services	
	D. Board Resolution 2025-04 Maintenance Building CNG Safety Enhancements	
	E. Board Resolution 2025-05 Rescind and Replace Resolution 2017-05 KYTC Town Branch Commons Corridor Project	
	F. Board Resolution 2025-06 Public Transit Agency Safety Plan	
VIII.	Change Order Report	11:15
IX.	Old Business	11:15
X.	New Business	11:15
XI.	Proposed Agenda Items	11:15 – 11:20
	A. Strategic Planning Committee Meeting Report	
	B. Transit Center Renovation	
XII.	Closed Session	11:20
XIII.	Adjournment	11:20

The next business meeting of the Board of Directors is scheduled for February 26, 2025, at 10:00 a.m.