

# **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 **March 3, at 3:00 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 March 2025 Special Meeting of the Lextran Board of Directors will be held in person.**

**The livestream is available on Youtube at:**

<http://bit.ly/lextranmeeting>

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**LEXTRAN BOARD OF DIRECTORS SPECIAL MEETING****March 3, 2024****3:00 p.m.****MEETING AGENDA**

- |      |   |             |
|------|---|-------------|
| I.   | Call to Order & Roll Call   | 3:00        |
| II.  | Public Comment on Agenda Items  | 3:00 – 3:05 |
| III. | Closed Session  | 3:05 – 3:45 |
| IV.  | Action Items  | 3:45 – 3:50 |
|      | A. Board Resolution 2025-08 Contracting Services for the Transit Center Interior Renovation |             |
| V.   | Adjournment   | 3:50        |

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