

## **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:  
**October 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 October 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**

October 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. August 2025                                             |               |
|       | B. September 2025                                          |               |
| IV.   | Chair's Report (Dowell)                                    | 10:10 – 10:15 |
| V.    | Finance Committee Report (Ward)                            | 10:15 – 10:30 |
|       | A. Review of Fiscal Year 2025 Audited Financial Statements |               |
| VI.   | General Manager's Report-Transit Center Renovation Update  | 10:30 – 10:35 |
| VII.  | Lextran Monthly Performance Report & Financials            | 10:35 – 10:50 |
| VIII. | Rider Amenities at Many Places (RAMP) Update               | 10:50 – 11:05 |
| IX.   | Action Items                                               | 11:05 – 11:20 |
|       | A. Resolution 2025-19 Task Order for Bus Stop Improvements |               |
|       | B. Resolution 2025-20 Fasteners and Shop Supplies          |               |
|       | C. Resolution 2025-21 Hybrid Battery Replacements          |               |
| X.    | Change Order Report                                        | 11:20 – 11:25 |
| XI.   | Old Business                                               | 11:25         |
| XII.  | New Business                                               | 11:25         |
| XIII. | Proposed Agenda Items                                      | 11:25         |
|       | A. Maintenance Uniform and Linen Rentals                   |               |
|       | B. Marketing and Public Relations Services                 |               |
| XIV.  | Closed Session                                             | 11:25         |
| XV.   | Adjournment                                                | 11:25         |

The next business meeting of the Board of Directors is scheduled for November 19, 2025, at 10:00 a.m.