

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:
August 27, 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 August 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**August 27, 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. July 2025	
IV.	Chair's Report (Dowell)	10:10 – 10:15
V.	US 27 Study Presentation	10:15 – 10:40
VI.	General Manager's Report-Transit Center Renovation Update	10:40 – 10:45
VII.	Lextran Monthly Performance Report & Financials	10:45 – 11:00
VIII.	Closed Session	11:00 – 11:20
IX.	Action Items	11:20 – 11:30
	A. Resolution 2025-16 Committee Assignments	
	B. Resolution 2025-17 Title VI Program Plan	
	C. Resolution 2025-18 Transit Center Exterior Safety Improvements Work Order	
X.	Change Order Report	11:30 – 11:35
XI.	Old Business	11:35
XII.	New Business	11:35
XIII.	Proposed Agenda Items	11:35
XIV.	Adjournment	11:35

The next business meeting of the Board of Directors is scheduled for September 24, 2025, at 10:00 a.m.