



Agenda  
Board of Directors  
Transit Authority of The Lexington-Fayette Urban  
County Government

LexTran Training Center  
January 21, 2015  
5:00 p.m.

- |       |   |             |
|-------|---|-------------|
| I.    | Call to order   |             |
| II.   | Minutes   | 5:00 – 5:03 |
|       | • Approval of December 17, 2014 Board Meeting Minutes               |             |
| III.  | Public Hearing  |             |
| IV.   | Chair’s Report  | 5:03 – 5:08 |
| V.    | Facility Committee Report   | 5:08 – 5:18 |
| VI.   | Finance Committee Report  | 5:18 – 5:28 |
| VII.  | Action Items  | 5:28 – 5:33 |
|       | • Resolution No. 2015-01 – Contract to Purchase Seven (7) CNG Buses |             |
| VIII. | Old Business  |             |
| IV.   | New Business  | 5:33 – 5:53 |
|       | • Budget Preparation  |             |
|       | • Meeting Calendar  |             |
|       | • Paratransit Service   |             |
| X.    | Wheels Report   | 5:53 – 6:03 |
| XI.   | Manager’s Report  | 6:03 – 6:13 |
| XII.  | MPO Report  | 6:13 – 6:18 |
| XIII. | Change Order Report   |             |
| XIV.  | Public Comment  |             |
| XV.   | Proposed Agenda Items   | 6:18 – 6:22 |
|       | • COA Presentation  |             |
|       | • Policy for Special Events   |             |
|       | • Presentation by CJ Group  |             |
|       | • Update on Facility Development                                    |             |
|       | • Update on Finance Development                                     |             |
| XVI.  | Closed Session  | 6:22 – 6:37 |
| XVII. | Adjournment   | 6:37        |