



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

LexTran Training Center
February 18, 2015
5:00 p.m.

- | | | |
|-------|---|-------------|
| I. | Call to order | |
| II. | Minutes | 5:00 – 5:04 |
| | <ul style="list-style-type: none">• Approval of January 21, 2015 Work Session Minutes• Approval of January 21, 2015 Board Meeting Minutes• Approval of February 3, 2014 Work Session Minutes | |
| III. | Public Hearing | |
| IV. | Chair’s Report | 5:19 – 5:24 |
| V. | Facility Update | 5:24 – 5:34 |
| VI. | Finance Committee Report | 5:34 – 5:44 |
| VII. | Action Items | 5:44 – 5:54 |
| | <ul style="list-style-type: none">• Resolution No. 2015-01 – Contract to Purchase Seven (7) CNG Buses• Resolution No. 2015-02 – Designation of AA/EEO Officer• Resolution No. 2015-03 – Adopt Special Events Policy | |
| VIII. | Old Business | |
| IX. | New Business | 5:54 – 5:59 |
| | <ul style="list-style-type: none">• University Village TIF Participation | |
| X. | Manager’s Report | 5:59 – 6:09 |
| XI. | MPO Report | 6:09 – 6:14 |
| XII. | Change Order Report | |
| XIII. | Public Comment | |
| XIV. | Proposed Agenda Items | 6:14 – 6:18 |
| | <ul style="list-style-type: none">• Update on PSA Campaign by Group CJ• COA Timeline for Implementation of Modifications• Update on Facility Development• Update on Finance Development | |
| XV. | Closed Session | |
| XVI. | Adjournment | 6:18 |