



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

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

I.	Call to order	
II.	Update on PSA Campaign by Group CJ	5:00 – 5:15
III.	COA Timeline for Implementation of Modifications	5:15 – 5:55
IV.	Minutes • Approval of February 18, 2015 Board Meeting Minutes	5:55 – 5:57
V.	Public Hearing	
VI.	Chair’s Report	5:57 – 6:02
VII.	Facility Update	6:02 – 6:12
VIII.	Finance Committee Report	6:12 – 6:22
IX.	Action Items • Resolution No. 2015-04 – Contract for Electric Bus Consultants	6:22 – 6:25
X.	Old Business • CNG Update	6:22 – 6:27
XI.	New Business	
XII.	Manager’s Report	6:27 – 6:37
XIII.	MPO Report	6:37 – 6:42
XIV.	Change Order Report	
XV.	Public Comment	
XVI.	Proposed Agenda Items • Special Events Policy • TIF Presentation • Update on Facility Development • Update on Finance Development	6:42 – 6:47
XVII.	Closed Session	
XVIII.	Adjournment	6:47