



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

LexTran Training Center
April 15, 2015
5:00 p.m.

- | | | |
|-------|---|-------------|
| I. | Call to order | |
| II. | TIF Presentation | 5:00 – 5:15 |
| III. | Minutes <ul style="list-style-type: none">• Approval of March 18, 2015 Board Meeting Minutes• Approval of April 7, 2015 Work Session | 5:15 – 5:18 |
| IV. | Public Hearing | |
| V. | Chair’s Report <ul style="list-style-type: none">• Evaluation of Management Company | 5:18 – 5:23 |
| VI. | Facility Update | 5:23 – 5:33 |
| VII. | Finance Update | 5:33 – 5:43 |
| VIII. | Action Items <ul style="list-style-type: none">• Resolution No. 2015-03 – Special Events Policy• Resolution No. 2015-05 – Finance Committee• Resolution No. 2015-06 – Stites and Harbison Change Order• Resolution No. 2015-07 – Messer Change Order• Resolution No. 2015-08 – FY2016 Operating Budget• Resolution No. 2015-09 – New Markets Tax Credits Financing | 5:43 – 6:03 |
| IX. | Old Business | |
| X. | New Business | |
| XI. | Wheels Report | 6:03 – 6:13 |
| XII. | Manager’s Report | 6:13 – 6:23 |
| XIII. | Change Order Report | 6:23 – 6:28 |
| XIV. | Public Comment | |
| XV. | Proposed Agenda Items <ul style="list-style-type: none">• Resolution for Copier/Scanner/Fax Machine• Resolution for Fare Equity Analysis• Resolution for Pension Management• Update on Facility Development• Update on Finance Development | 6:28 – 6:22 |
| XVI. | Closed Session | |
| XVII. | Adjournment | 6:22 |