



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

LexTran Training Center
May 20, 2015
5:00 p.m.

I.	Call to order	
II.	Minutes	5:00 – 5:02
	• Approval of April 15, 2015 Board Meeting Minutes	
III.	Public Hearing	
IV.	Chair’s Report	5:02 – 5:07
V.	Facility Update	5:07 – 5:17
VI.	Finance Committee Report	5:17 – 5:27
VII.	Action Items	5:27 – 5:34
	• Resolution No. 2015-10 – Pension Management Contract	
	• Resolution No. 2015-11 – Change Order #13 to Messer Construction	
	• Resolution No. 2015-12 – Change Order #15 to Messer Construction	
	• Resolution No. 2015-13 – Change to Employee Retirement Plan	
VIII.	Old Business	5:34 – 5:44
	• University Village TIF Participation	
	• Evaluation of Management Company	
IX.	New Business	5:44 – 5:59
	• TIGER 2015 Discussion	
X.	Manager’s Report	5:59 – 6:09
XI.	Passenger Advisory Committee Report	6:09 – 6:19
XII.	Change Order Report	6:19 – 6:24
XIII.	Public Comment	
XIV.	Proposed Agenda Items	6:24 – 6:27
	• Resolution to Approve the FY2016 Meeting Calendar	
	• Update on Facility Development	
	• Update on Finance Development	
XV.	Closed Session	
XVI.	Adjournment	6:27