



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

Lextran Training Center
July 15, 2015
5:00 p.m.

I.	Call to Order	5:00
II.	Minutes	5:00 – 5:02
	· Approval of May 20, 2015 Board Meeting Minutes	
	· Approval of June 15, 2015 Special Board Meeting Minutes	
III.	Public Hearing	
IV.	Chair’s Report	5:02 – 5:12
V.	Nomination of FY2016 Chair and Vice Chair	5:12 – 5:15
VI.	Facility Update	5:15 – 5:25
VII.	Finance Committee Report	5:25 – 5:35
VIII.	Action Items	5:35 – 5:42
	· Resolution 2015-16 – Approve the FY2016 Meeting Calendar	
	· Resolution 2015-17 – Agreement with University of Kentucky	
	· Resolution 2015-18 – Contract for Maintenance Uniforms	
IX.	Old Business	
X.	New Business	
XI.	Manager’s Report	5:42 – 5:52
XII.	Wheels Report	5:52 – 6:02
XIII.	MPO Report	6:02 – 6:12



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| XIV. | Change Order Report | 6:12 – 6:15 |
| XV. | Public Comment | |
| XVI. | Proposed Agenda Items | 6:15 – 6:17 |
| | · Update on Facility Development | |
| | · Update on Finance Development | |
| XVII. | Closed Session | |
| XVIII. | Adjournment | 6:17 |