



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

Lextran Training Center  
August 19, 2015  
5:00 p.m.

I.	Call to Order	5:00
II.	Recognition <ul style="list-style-type: none"><li>· Mr. Brian Brewster</li><li>· WE AIM</li></ul>	5:00 – 5:08
III.	Minutes <ul style="list-style-type: none"><li>· Approval of July 15, 2015 Board Meeting Minutes</li></ul>	5:08 – 5:10
IV.	Public Hearing	
V.	Chair’s Report	5:10 – 5:20
VI.	Mobility Options	5:20 – 5:30
VII.	Facility Update	5:30 – 5:40
VIII.	Finance Committee Report	5:40 – 5:50
IX.	Action Items <ul style="list-style-type: none"><li>· Resolution 2015-19 – Management Contract Extension</li><li>· Resolution 2015-20 – Change Order to Crowe Horwath</li><li>· Resolution 2015-21 – Change Order to Messer Construction for Bus Canopy</li><li>· Resolution 2015-22 – Changer Order to Messer Construction for Fluid Monitoring</li></ul>	5:50 – 6:00
X.	Old Business <ul style="list-style-type: none"><li>· Title VI Transit Service and Fare Equity Analysis</li></ul>	6:00 – 6:10
XI.	New Business	
XII.	Manager’s Report	6:10 – 6:20
XIII.	Wheel’s Report	6:20 – 6:30



- |        |                                      |             |
|--------|--------------------------------------|-------------|
| XIV.   | Passenger Advisory Committee Report  | 6:30 – 6:40 |
| XV.    | Change Order Report                  | 6:40 – 6:43 |
| XVI.   | Public Comment                       |             |
| XVII.  | Proposed Agenda Items                | 6:43 – 6:45 |
|        | · Resolution for CNG Fueling Station |             |
|        | · Resolution for Office Supplies     |             |
|        | · Resolution for Tire Lease          |             |
|        | · Safety Presentation                |             |
|        | · Update on Facility Development     |             |
|        | · Update on Finance Development      |             |
| XVIII. | Closed Session                       |             |
| XIX.   | Adjournment                          | 6:45        |