



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

Lextran Training Center
October 21, 2015
5:00 p.m.

I.	Call to Order	5:00
II.	Recognize Former Board Members	5:00 – 5:05
III.	Audit Report	5:05 – 5:25
IV.	Minutes · Approval of September 16, 2015 Board Meeting Minutes	5:25 – 5:27
V.	Presentation of Proposed Service Modifications and Public Meeting Results	5:27 – 5:37
VI.	Public Hearing · Service Modifications	5:37 – 6:22
VII.	Chair’s Report	6:22 – 6:32
VIII.	Facility Update	6:32 – 6:42
IX.	Finance Committee Report	6:42 – 6:52
X.	Action Items · Resolution 2015-25 – Messer Change Order for Telecommunications Cabling	6:52 – 6:55
XI.	Old Business · CNG Fueling Station	6:55 – 7:00
XII.	New Business	
XIII.	Wheels Report	7:00 – 7:10
XIV.	Manager’s Report	7:10 – 7:20



- XV. Change Order Report
- XVI. Public Comment
- XVII. Proposed Agenda Items 7:20 – 7:30
 - Passenger Advisory Report
 - Update on Facility Development
 - Update on Finance Development
- XVIII. Closed Session
- XIX. Adjournment 7:30