



Agenda
Board of Directors
Transit Authority of the Lexington-Fayette Urban County Government
Lextran Training Center
November 18, 2015 at 5:00 p.m.

I.	Call to Order	5:00
II.	Minutes	5:00 – 5:03
	· Approval of October 21, 2015 Board Meeting Minutes	
III.	Public Hearing	
IV.	Chair's Report	5:03 – 5:13
V.	Route Performance Review	5:13 – 5:23
VI.	Facility Update	5:23 – 5:33
VII.	Finance Committee Report	5:33 – 5:35
VIII.	Action Items	5:35 – 5:45
	· Resolution 2015-26 – Purchase of Five (5) Electric Buses	
	· Resolution 2015-27 – Authorize MOA with LFUCG for Public CNG Fueling Station	
IX.	Change Order Report	
X.	Old Business	
XI.	New Business	
XII.	Manager's Report	5:45 – 5:55
XIII.	Passenger Advisory Committee Report	5:55 – 6:05
XIV.	Public Comment	
XV.	Proposed Agenda Items	6:05 – 6:07
	· MPO Report	
	· Facility Update	
XV.	Closed Session	
XVI.	Adjournment	6:07