



Agenda  
Board of Directors  
Transit Authority of the Lexington-Fayette Urban County Government  
Lextran Training Center  
December 16, 2015 at 5:00 p.m.

|       |   |             |
|-------|---|-------------|
| I.    | Call to Order   | 5:00        |
| II.   | Minutes   | 5:00 – 5:03 |
|       | · Approval of November 18, 2015 Board Meeting Minutes       |             |
|       | · Approval of December 1, 2015 Work Session Minutes         |             |
| III.  | Public Hearing  |             |
| IV.   | Chair’s Report  | 5:03 – 5:13 |
| V.    | Facility Update   | 5:13 – 5:23 |
| VI.   | Action Items  | 5:23 – 5:27 |
|       | · Resolution 2015-28 – Banking Services                     |             |
|       | · Resolution 2015-29 – Appoint Member to Lextran Foundation |             |
| VII.  | Change Order Report   |             |
| VIII. | Old Business  |             |
| IX.   | New Business  |             |
| X.    | Manager’s Report  | 5:27 – 5:37 |
| XI.   | MPO Report  | 5:37 – 5:47 |
| XII.  | Public Comment  |             |
| XIII. | Proposed Agenda Items                                       | 5:47 – 5:49 |
|       | · Facility Update   |             |
|       | · Wheels Report   |             |
| XIV.  | Closed Session  |             |
| XV.   | Adjournment   | 5:49        |