



Agenda
Board of Directors
Transit Authority of the Lexington-Fayette Urban County Government
Lextran Training Center
February 17, 2016

I.	Call to Order	5:00
II.	Minutes · Approval of Board Meeting January 20, 2016	5:00 – 5:05
III.	Public Hearing	
IV.	Chair's Report	5:05 – 5:10
V.	Facility Update	5:10 – 5:20
VI.	Finance Committee Update	5:20 – 5:25
VII.	Action Items · 2016-05 - Internet, Telephone, and Television Services	5:25 – 5:30
VIII.	Change Order Report	5:30 – 5:35
IX.	Old Business	
X.	New Business	
XI.	Manager's Report	5:35 – 5:45
XII.	Passenger Advisory Committee Report	5:45 – 5:55
XIII.	Public Comment	
XIV.	Proposed Agenda Items	5:55 – 6:00
XV.	Closed Session	
XVI.	Adjournment	6:00