



Agenda
Board of Directors
Transit Authority of the Lexington-Fayette Urban County Government
Lextran Training Center
March 16, 2016

I. Call to order	5:00
II. Minutes	5:00 – 5:05
. Approval of Board Meeting February 17, 2016	
III. Public Hearing	
IV. Chair’s Report	5:05 – 5:10
V. Facility Update	5:10 – 5:15
VI. Finance Committee Update	5:15 – 5:20
VII. Action Items	5:20 – 5:45
. 2016-05 Purchase of Four CNG Buses from Gillig	
. 2016-06 Designation of Signatory	
. 2016-07 Resolution to Award a Contract for Telecommunications Equipment	
. 2016-08 Resolution to Award a Contract for Internet, Telephone and Television Service	
VIII. Change Order Report	5:45 – 5:50
IX. Old Business	5:50 – 5:55
X. New Business	5:55 – 6:00
XI. Manager’s Report	6:00 – 6:05
XII. MPO	6:05 – 6:15
XIII. Public Comment	
XIV. Proposed Agenda Items	6:15 – 6:20
XV. Adjournment	6:25