



Agenda  
Board of Directors  
Transit Authority of the Lexington-Fayette Urban County Government  
200 West Loudon Avenue - Lexington, KY 40508

May 18, 2016

- |       |  |             |
|-------|--|-------------|
| I.    | Call to order  | 5:00 —      |
| II.   | Approval of Board Meeting Minutes  | 5:00 — 5:05 |
|       | i. April 20, 2016  |             |
| III.  | Public Hearing   |             |
| IV.   | Chair's Report   | 5:05 — 5:10 |
|       | i. Update on Nominating Committee  |             |
| V.    | Facility Update  | 5:10 — 5:15 |
| VI.   | Finance Committee Update   | 5:15 — 5:20 |
| VII.  | Action Items   | 5:20 — 5:30 |
|       | i. Resolution No. 2016-14 Contract for CNG Fueling Station                           |             |
|       | ii. Resolution No. 2016-15 Amend Contract for Additional TransLoc                    |             |
|       | iii. Resolution No. 2016-16 To Purchase Customer Notification Module from RouteMatch |             |
| VIII. | Change Order Report  | 5:30 — 5:35 |
| IX.   | Old Business   | 5:35 — 5:40 |
| X.    | New Business   | 5:40 — 5:45 |
| XI.   | General Manager's Report & Key Performance Indicators                                | 5:45 — 5:50 |
| XII.  | Passenger Advisory Committee   | 5:50 — 5:55 |
| XIII. | Public Comment   | 5:55 — 6:10 |
| XIV.  | Proposed Agenda Items  | 6:10 — 6:15 |
|       | i. Fare Policy for Veterans  |             |
|       | ii. Nomination of Chair and Vice Chair   |             |
|       | iii. Meeting Dates for Fiscal Year 2017  |             |
| XV.   | Adjournment  | 6:15        |