



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

June 15, 2016

I.	Call to order	5:00 —
II.	Approval of Board Meeting Minutes	5:00 — 5:05
	i. May 18, 2016	
III.	Public Comment on Agenda Items / Public Hearing (as needed)	5:05 — 5:10
IV.	Chair's Report	5:10 — 5:15
	i. Nomination of Chair and Vice Chair	
V.	Facility Update	
VI.	Finance Committee Update	5:15 — 5:20
VII.	Action Items	5:20 — 5:30
	i. Resolution 2016 –17: Town Branch Commons Corridor Project, Transportation Alternatives Program	
	ii. Resolution 2016- 18: Meeting Dates for Fiscal Year 2017	
VIII.	Change Order Report	5:30 — 5:35
IX.	Old Business	5:35 — 5:40
	i. Fare Policy for Veterans	
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
XV.	Adjournment	6:15