



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

August 17, 2016

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| I. | Call to order | 5:00 — |
| II. | Approval of Board Meeting Minutes | 5:00 — 5:05 |
| | i. July 20, 2016 | |
| III. | Public Comment on Agenda Items / Public Hearing | 5:05 — 5:20 |
| | i. Management of Lextran Employees (requested by Amalgamated Transit Union 639) | |
| IV. | Chair's Report | 5:20 — 5:25 |
| V. | Finance Committee Update | 5:25 — 5:30 |
| VI. | Action Items | 5:35 — 5:55 |
| | i. Resolution No. 2016-21 Contract for the Removal of Underground Storage Tanks | |
| | ii. Resolution No. 2016-22 Amendment to the Lextran Employees Contributory Pension Plan | |
| | iii. Resolution No. 2016-23 Contract for Security Services | |
| VII. | Change Order Report | 5:55 — 6:00 |
| VIII. | Old Business | 6:00 — 6:05 |
| | i. Veterans Discount Recommendation | |
| IX. | New Business | 6:05 — 6:10 |
| X. | General Manager's Report & Key Performance Indicators | 6:10 — 6:20 |
| XI. | MPO Report | 6:20 — 6:30 |
| XII. | Proposed Agenda Items | 6:30 — 6:35 |
| | i. FY2016 Audit Presentation | |
| XIII. | Adjournment | 6:35 — |