



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

June 21, 2017

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| I. | Call to order | 5:00 |
| | i. Recognition of Perfect Attendance – Brian Brewster | |
| II. | Approval of Board Meeting Minutes | 5:00 — 5:05 |
| | i. May 17, 2017 | |
| III. | Public Comment on Agenda Items / Public Hearing | 5:05 — 5:10 |
| IV. | Chair’s Report | 5:10 — 5:15 |
| V. | New Business | 5:15 — 5:20 |
| | i. Updated Technology Policy | |
| VI. | Action Items | 5:20 — 5:45 |
| | i. Resolution No. 2017 - 08 – General Contractor | |
| | ii. Resolution No. 2017 - 09 – Electric Bus #6 | |
| | iii. Resolution No. 2017 - 10 – Meeting Dates FY 2018 | |
| | iv. Resolution No. 2018 - 11 – Collective Bargaining | |
| VII. | Old Business | 5:45 — 5:55 |
| | i. Presentation on Hiring and Staffing | |
| VIII. | General Manager’s Report | 5:55 — 6:00 |
| | i. Financial Statement | |
| | ii. General Managers Report | |
| | iii. Key Performance Indicators | |
| IX. | Proposed Agenda Items | 6:00 — 6:05 |
| X. | Closed Session | 6:05 — 6:15 |
| XI. | Adjournment | 6:15 — |