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## **KRT AGENDA FOR BOARD MEETING**

**September 26, 2024**

1. Call to Order
2. Roll Call
3. Approve Minutes of August 22, 2024, Meeting (*Motion Required*)
4. Receive Financial Statements for July 2024
5. Approve Payments of Any Invoices in Excess of \$5,000
  - a. KCEAA Ambulance
6. Old Business:
  - a. Insurance Report
  - b. KAT/Operations Report
  - c. Comprehensive Operational Analysis Action (*Motion Required*)
7. New Business:
  - a. Transit Van RFP Selection (*Motion Required*)
  - b. Automated Vehicle (AV) Introduction
8. Public Comments
9. Adjournment

The next regular meeting of the Board will be held Thursday, October 17, 2024, at 8:45 AM.