

Presented: February 27th , 2017

TRANSIT AUTHORITY OF RIVER CITY

BOARD OF DIRECTORS MEETING

January 2017 Board Meeting Minutes

The Board of Directors of the Transit Authority of River City met on Monday, January 30th, 2017 at 1:30 PM, at the Transit Authority Offices, 1000 West Broadway, Louisville, KY 40203, pursuant to written and electronic notice to all Board members.

BOARD MEMBERS PRESENT

Cedric Merlin Powell
Charles Rogers
Mary Margaret Mulvihill
Joe Wise
Alice Houston
JC Stites

BOARD MEMBERS ABSENT

Mary Morrow

QUORUM CALL

Chairman Powell called the meeting to order at 1:34 P.M.

SPEAKERS

No speakers.

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ADOPTION OF MINUTES

The motion was duly moved, seconded and approved for the December 2016 Board Meeting minutes.

COMMITTEE REPORTS

FINANCE / ADMINISTRATION

Resolution 2017-01 J Barry Barker Performance Evaluation

A resolution authorizing the Human Resource Department to increase the Executive Director J. Barry Barker's pay by 3.0 percent as receiving retro pay of January 1, 2017 based on the Compensation Committee's recommendation on J. Barry Barker's annual Performance Evaluation.

The motion was duly moved, seconded and approved.

Resolution 2017 -02 Request for Donation of Surplus Bus

A Resolution authorizing the Executive Director to donate one (1) Gillig 40' low-floor bus to Louisville Metro Police Department SWAT team.

The motion was duly moved, seconded and approved.

Resolution 2017-03 Ekumene Lysonge

A resolution recognizing Ekumene Lysonge for his contributions and service as a member of the TARC Board of Directors.

The motion was duly moved, seconded and approved.

