

Presented: April 24<sup>th</sup> , 2017

## **TRANSIT AUTHORITY OF RIVER CITY**

### **BOARD OF DIRECTORS MEETING**

#### **March 2017 Board Meeting Minutes**

The Board of Directors of the Transit Authority of River City met on Monday, March 27<sup>th</sup>, 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  
Joe Wise  
Alice Houston  
JC Stites  
Mary Morrow  
Michael Shackelford

#### **BOARD MEMBERS ABSENT**

Mary Margaret Mulvihill

#### **QUORUM CALL**

Chairman Powell called the meeting to order at 1:40 P.M.

#### **SPEAKERS**

No speakers.

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**ADOPTION OF MINUTES**

The motion was duly moved, seconded and approved for the February 2017 Board Meeting minutes.

**COMMITTEE REPORTS**

**FINANCE / ADMINISTRATION**

**Resolution 2017-10 Fifth Third Bank Authorized Signer**

A resolution to authorize Ferdinand Risco Jr. as a signatory for TARC's Fifth Third Bank banking accounts.

The motion was duly moved, seconded and approved.

**Resolution 2017 –11 P- 2617 ADA Accessible Paratransit Vehicles**

A Resolution authorizing the Executive Director to negotiate and enter into a contract with Rohrer Bus Sales for a period of five (5) years, with an initial order not-to-exceed \$421,000 to address TARC's ADA Accessible Paratransit Vehicle needs with the purchase of six vehicles.

The motion was duly moved, seconded and approved.

**Resolution 2017-12 Cash Flow**

A resolution authorizing the Executive Director approval to draw up to an extra \$6.3 million from the Mass Transit Trust Fund before drawing down on the line of credit.

The motion was duly moved, seconded and approved.

