

Presented: July 24<sup>th</sup>, 2018

## **TRANSIT AUTHORITY OF RIVER CITY**

### **BOARD OF DIRECTORS MEETING**

#### **May 2018 Board Meeting Minutes**

The Board of Directors of the Transit Authority of River City met on Tuesday, May 22<sup>nd</sup>, 2018 at 3:00 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  
Michael Shackelford  
Mary Morrow  
Mary Margaret Mulvihill  
JC Stites  
Alice Houston

#### **BOARD MEMBERS ABSENT**

Joe Wise

#### **QUORUM CALL**

Chairman Powell called the meeting to order at 3:03 P.M.

#### **SPEAKERS**

John Owen expressed his comments regarding the Derby Shuttle service.

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## **ADOPTION OF MINUTES**

The motion was duly moved, seconded and approved for the April 2018 Board Meeting minutes.

## **COMMITTEE REPORTS**

### **FINANCE / ADMINISTRATION**

#### **Resolution 2018-17 Human Resources Software**

A resolution hereby authorizing the Executive Director of the Transit Authority of River City (TARC) to negotiate and enter into a contract with RecruitingDash for Human Resources (HR) Software.

The motion was duly moved, seconded and approved.

#### **Resolution 2018-18 P-2726 Drug & Alcohol Program Services**

A resolution hereby authorizing the Executive Director of the Transit Authority of River City (TARC) to enter into a contract with Concentra Inc. for Drug and Alcohol Program services.

The motion was duly moved, seconded and approved.

#### **Resolution 2018-19 Revision to Resolution 2017-51 Financing of ADA Accessible Paratransit Vehicles**

A Resolution authorizing the Executive Director to increase the Not-To-Exceed total of our municipal lease through Fifth Third Bank by \$5,000.00 to \$675,000.00, exclusive of financing cost.

The motion was duly moved, seconded and approved.

## **CUSTOMER SERVICE COMMITTEE**

No report.



**LONG RANGE PLANNING**

**OLD BUSINESS**

No report.

**NEW BUSINESS**

**TREASURER'S REPORT:**

Tonya .

**EXCUTIVE DIRECTOR'S REPORT:**

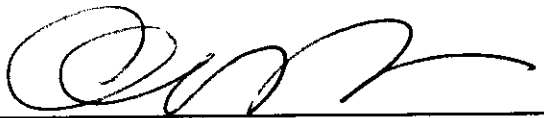
- Operator Bobby Hunt was recognized for her exemplary customer service assisting a rider.
- TARC's partnership with the Corporate Fellowship Program.
- TARC Board Chair Cedric Merlin Powell was awarded the 2018 UofL Law Award.

**CHAIRMAN'S REPORT:**

- No formal report.

**ADJOURNMENT:**

Meeting adjourned at 3:55 P.M.



Cedric Merlin Powell  
Chair

7.24.18

Date

