

Presented: September 19<sup>th</sup>, 2018

## **TRANSIT AUTHORITY OF RIVER CITY**

### **BOARD OF DIRECTORS MEETING**

#### **August 2018 Board Meeting Minutes**

The Board of Directors of the Transit Authority of River City met on Tuesday, August 21<sup>st</sup>, 2018 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  
Michael Shackelford  
Mary Morrow  
Mary Margaret Mulvihill  
JC Stites  
Alice Houston  
Joe Wise

#### **BOARD MEMBERS ABSENT**

#### **QUORUM CALL**

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

#### **SPEAKERS**

None.

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## **ADOPTION OF MINUTES**

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

## **COMMITTEE REPORTS**

### **FINANCE / ADMINISTRATION**

#### **Resolution 2018-28 Updated Financial Management Policies & Procedures**

A Resolution adopting updated Financial Management Policies & Procedures as recommended by the Federal Transit Administration (FTA) resulting from the Financial Management Oversight Program in which significant deficiencies were discovered. TARC's financial management policies and procedures did not adequately document functions and responsibilities.

The motion was duly moved, seconded and approved.

#### **Resolution 2018-29 Authorization to Execute Memorandum of Understanding with KIPDA for Ticket-to-Ride Rideshare Program**

A Resolution authorizing the Executive Director to execute a new Memorandum of Understanding with the Kentuckiana Regional Planning & Development Agency (KIPDA) to continue to provide administrative and maintenance support for the operation of the Transportation Planning Work Program (Ticket-to-Ride).

The motion was duly moved, seconded and approved.

#### **Resolution 2018-30 Mobility as a Service P-274**

A resolution hereby authorizing the Executive Director of the Transit Authority of River City (TARC) to enter into a contract with Zed Digital; As the Transit Authority of River City (TARC) continues to transform towards the adoption of a Mobility Management philosophy, implementing Mobility as a Service (MaaS) is the first significant step.

The motion was duly moved, seconded and approved.

## **Resolution 2018-31 Workers' Compensation Insurance Policy**

A resolution authorizing the Executive Director to enter into an insurance policy with Arch Insurance Company for the 2018/2019 policy year.

The motion was duly moved, seconded and approved.

### **CUSTOMER SERVICE COMMITTEE**

No report.

### **LONG RANGE PLANNING**

#### **OLD BUSINESS**

Aida Copic presented TARC's COA/LRP efforts.

#### **NEW BUSINESS**

### **TREASURER'S REPORT:**

Tonya Carter presented.

### **EXECUTIVE DIRECTOR'S REPORT:**

- October 1<sup>st</sup> Farebox Target Implementation.
- Triennial Review August 22<sup>nd</sup> -23<sup>rd</sup>,2018.
- No Fare, No Ride enforcement.

### **CHAIRMAN'S REPORT:**

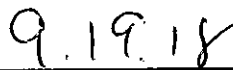
- No formal report.

### **ADJOURNMENT:**

Meeting adjourned at 2:48 P.M.



Cedric Merlin Powell  
Chair



Date