

Presented: January 30th , 2018

TRANSIT AUTHORITY OF RIVER CITY

BOARD OF DIRECTORS MEETING

December 2017 Board Meeting Minutes

The Board of Directors of the Transit Authority of River City met on Monday, December 11th, 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
JC Stites
Michael Shackelford
Mary Morrow

BOARD MEMBERS ABSENT

Alice Houston

QUORUM CALL

Chairman Powell called the meeting to order at 1:33 P.M.

SPEAKERS

No speakers.

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ADOPTION OF MINUTES

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

COMMITTEE REPORTS

FINANCE / ADMINISTRATION

Resolution 2017-51 & Resolution 2017-52 Financing & Procurement of Additional Paratransit Vehicles

A resolution authorizing the Executive Director to revise Resolution 2017-45 to finance ten (10) paratransit cutaways through a tax exempt municipal lease with Fifth Third Bank; and;

A resolution authorizing the Executive Director to revise Resolution 2017-48 to order ten (10) paratransit cutaways.

The motion was duly moved, seconded and approved.

Resolution 2017 –53 P-2600 Industrial Uniforms Contract Extension

A resolution authorizing the Executive Director to award a one (1) year optional extension to G & K Services (G & K) for industrial uniform services at an amount not to exceed \$110,000 for a one year term.

The motion was duly moved, seconded and approved.

Resolution 2017 –54 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 of January 1, 2018 based on the Compensation Committee's recommendation on J. Barry Barker's annual Performance Evaluation.

The motion was duly moved, seconded and approved.

