

Presented: January 30<sup>th</sup> , 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 11<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  
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.

**CUSTOMER SERVICE COMMITTEE**

**LONG RANGE PLANNING**

**OLD BUSINESS**

No report.

**NEW BUSINESS**

**TREASURER'S REPORT:**

Tonya Carter presented the treasurer's report.

**EXECUTIVE DIRECTOR'S REPORT:**

- TARC & PARC met with Louisville Public Works & the Sustainability Committee to present details about the partnership.
- Ashley Duncan-Director of D&I is leaving TARC after 17 years to pursue a career at JCPS .
- Improving bid process with the new Bonfire Procurement.

**CHAIRMAN'S REPORT:**

- Wished everyone a Happy Holiday and a Happy New Year.

**ADJOURNMENT:**

Meeting adjourned at 2:18 P.M.



Cedric Merlin Powell  
Chair



1.30.18

Date

1.30.18