Presented: March 26th, 2019

TRANSIT AUTHORITY OF RIVER CITY

BOARD OF DIRECTORS MEETING

February 2019 Board Meeting Minutes

The Board of Directors of the Transit Authority of River City met on Tuesday, February 26th, 2019 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
Mary Morrow
Charles Rogers
Michael Shackelford
JC Stites

BOARD MEMBERS ABSENT

Alice Houston
Mary Margaret Mulvihill

QUORUM CALL

Chairman Powell called the meeting to order at 1:31 P.M.

SPEAKERS

ATU Local 1447 President Theo Hamilton – Refinance for ParaTransit

ADOPTION OF MINUTES

The motion was duly moved, seconded and approved for the January 2019 Board Meeting minutes.

COMMITTEE REPORTS

FINANCE / ADMINISTRATION

Continued on next page.
Resolution 2019-11 - Donation of One (1) Surplus Vehicle-Bates Community Development Corporation

A Resolution authorizing the Interim Executive Director to donate one (1) surplus 12 passenger van to Bates Community Development Corporation.

The motion was duly moved, seconded and approved.

Resolution 2019-12 - Donation of One (1) Surplus Vehicle-Cable Missionary Baptist Church

A Resolution authorizing the Interim Executive Director to donate one (1) surplus 12 passenger van to Cable Missionary Church.

The motion was duly moved, seconded and approved.

Resolution 2019-13 - Donation of One (2) Surplus Vehicles-Down Syndrome of Louisville

A Resolution authorizing the Interim Executive Director to donate one (3) surplus 12 passenger vans to Down Syndrome of Louisville.

The motion was duly moved, seconded and approved.

Resolution 2019-14 - Donation of One (3) Surplus Vehicles-Family Life Center Inc.

A Resolution authorizing the Interim Executive Director to donate one (3) surplus 12 passenger vans to Family Life Center Inc.

The motion was duly moved, seconded and approved.

Resolution 2019-15 - Change Orders #4-11 - Re: P-2722-TARC Operations Building Restroom Renovations

A resolution authorizing the approval of Change Orders #4-11 in reference to P-2722 for TARC Operations Building Restroom Renovations.

The motion was duly moved, seconded and approved.
Resolution 2019-16 - Fifth Third Bank Authorized Signer

A resolution authorizing Gerald Miles, Assistant Finance Director as a signatory for Fifth Third Bank accounts, new checking account for health insurance and zero balance account

The motion was duly moved, seconded and approved.

Resolution 2019-09 – Health Insurance Checking Account (previously tabled from January 2019 Board Meeting)

A Resolution authorizing the setup of a separate checking account with Fifth Third Bank to fund health insurance transactions.

The motion was duly moved, seconded and approved.

CUSTOMER SERVICE COMMITTEE

No report.

LONG RANGE PLANNING

No report.

TREASURER’S REPORT:

Tonya Carter presented.

INTERIM EXECUTIVE DIRECTOR’S REPORT:

- My TARC – 1.3Million card users YTD
- Planning for Directors Retreat (using Board of Directors recent retreat platform)
- Website relaunch planned for 1st week of March
- Keith Morgan – Awarded Metro Council Community Service Award

CHAIRMAN’S REPORT:

- Complimented Board of Directors Retreat well organized and Members engaged

Adjournment:

Adjournment at 2:23 P.M.

Cedric Merlin Powell
Chair

Date

3.26.19