

TARC BOARD OF DIRECTORS MEETING



April 2021 Board Meeting Minutes

The Board of Directors of Transit Authority of River City (TARC) met on Tuesday, April 27, 2021 at 1:30 P.M. via Zoom conference due to the governmental social distancing constraints, pursuant to electronic notice to all Board Members.

Board Members Present

Carla Dearing
John Launius
J.C. Stites
Ted Smith
Alice Houston
Gary Dryden Jr.

Quorum Call

Vice-Chair Launius called the meeting to order at 1:34 P.M.

Adoption of Minutes

The motion was duly moved for the March 2021 Board Meeting minutes by Carla Dearing and seconded by Alice Houston. Board of Directors unanimously accepted the March 2021 Board Meeting minutes.

Staff Reports-

TARC Monthly Performance Report

No presentation – powerpoint in packet only

Financial Summary

Presented By: Tonya Carter
March 2021

- Passenger Fares are under budget \$401,028 mainly due to budget projection on COVID-19 impact.
- Paratransit Fares are under budget \$520,469 mainly due to budget projection on COVID-19 impact.
- Federal Reimbursement Funds - FTA is over budget \$13,893,043 mainly due to CARES reimbursement funds.
- Direct labor is under budget \$62,290 and total labor is under budget \$31,828 due to vacation projection.
- Fringe & Benefits are over budget \$362,157 mainly due to Kentucky Unemployment and Medical.
- Purchased Transportation is under budget \$335,267 mainly due to revenue hours.

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- YTD Purchased Transportation is under budget \$3,251,390 mainly due to budget projection on COVID-19 impact.
- Depreciation Expense is under budget \$906,832 mainly due to capital expenditures not in line with budget projections.
- Overall we had a \$1,421,579 unfavorable balance for the current month on the Statement of Revenues – Expenses. This brings the unfavorable year-to-date balance of \$1,515,735.
- March MTTF budget projection for revenue deposits is over budget \$3,618,282 year-to-date. We currently have a favorable balance before capital year-to-date of \$2,102,547 due to the MTTF revenue deposits.
- MTTF net profit fees are up \$3,312,185 and employee withholdings are down \$846,289 year to date compared to last year.
- Total Capital Contributions is under budget \$306,938 for the current month and under budget \$4,916,948 year-to-date mainly due to the timing of spending grant funds.
- Total Capital Expenses are under budget \$115,809 for the current month and under budget \$662,644 year-to-date. Bringing the year-to-date balance after capital items are applied to an unfavorable balance of \$8,346,517 mainly due to capital contributions being less than depreciation expenses.

FY 2022 TARC Budget

Presented By: Carrie Butler

See Powerpoint presentation

Board Resolutions

Resolution 2021-08 Banking and Financial Services

Presented by: Jerald Miles

A Resolution authorizing the Executive Director to enter into an Initial Term of four (4) years with an Option of three (3) two-year terms with a not-to-exceed amount of \$201,204.54.

The motion was duly moved by Alice Houston and seconded by JC Stites and approved.

Resolution 2021-09 and 2021-10 Bus Starter and IFB Electrical Parts

Presented by: Maria Harris

A Resolution authorizing the Executive Director to enter into a three (3) year initial term with 2 year optional extension with Allied Tools, Inc.; Gillig, LLC; Kirk's Automotive, Inc.; Muncie Transit Supply; Mohawk Manufacturing and Supply Company; Neopart Transit, LLC and Vehicle Maintenance Program, Inc. for Electrical Parts and Supplies for a not-to-exceed amount of \$761,524.08.

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A Resolution authorizing the Executive Director to enter into a three (3) year initial term with 2 year optional extension with Allied Tools, Inc.; Gillig, LLC; Kirk's Automotive, Inc.; Muncie Transit Supply, Romaine Electric Corporation and Zorkos for Electrical Parts and Supplies for a not-to-exceed amount of \$446,582.42.

The motion was duly moved by Carla Dearing and seconded by JC Stites and approved.

Resolution 2021-11 and 2021-12 Rolling Stock Parts: Diesel Engine and Transmission Parts

Presented by: Maria Harris

A Resolution authorizing the Executive Director to enter into a three (3) year initial term with 2 year optional extension with Allied Tools, Inc.; Cummins, Inc.; D&W Diesel; Diesel Injection; Gillig, LLC; Kirk's Automotive, Inc.; Mohawk MFG and Supply Co.; Muncie Transit Supply, Neopart; and Truck Parts and Services for Diesel Engine Parts for a not-to-exceed amount of \$3,681,260.27.

A Resolution authorizing the Executive Director to enter into a three (3) year initial term with 2 year optional extension with Clarke Power Energy; Kirk's Automotive, Inc.; Mohawk MFG; Muncie Transit Supply; and Reliable Transmission for Electrical Parts and Supplies for a not-to-exceed amount of \$705,189.20.

The motion was duly moved by Carla Dearing and seconded by Ted Smith and approved.

Resolution 2021-13 Fiscal Year 2022 Budget

Presented by: Carrie Butler

A Resolution approving the TARC FY 2022 budget and authorizing the Executive Director to forward the budget to Louisville Metro Government for its consideration.

The motion was duly moved by Carla Dearing and seconded by Alice Houston and approved.

Chair's Report

N/A

Public Comment

Presented By: Randy Frantz

1. Our bus service is horrible even before Covid! You never know when schedule changes are being made or routes being detoured or not running. Some ppl don't have the luxury being able to continually being on their phones. Plus checking on updates on TARC. enough ranting but some ppl depend on the bus system.
2. I have taken tarc to/from work 30+ years. Until the last 15 months most of the trips have been spot on. I completely understand because of covid 19 things are challenging. I completely understand because of Covid 19 buses may arrive late or not at all.

What I do not understand:

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* on a daily basis I am being told the only 40x west that is a guarantee is the first bus in the morning. There should be 4 or 5 options, according to the bus schedule. How is this good customer service- making whether or not your bus is going to show a daily guessing game? If there is only going to be one (1) 40x in the morning then the tarc schedules need to change to reflect that intel, I prefer not to take the 40 during the pandemic but I will if that is my only option. if 40x are not going to run there need to be more 40 options. The 23 is not an option - I have a physical limitation and the walk is too far, especially once I arrive downtown.

* when a customer rings the customer service # 95% of the time the customer - including me - is being told they cannot be directed to the administration office. I am being told by the administration office that should not be taking place- but it is taking place

* when a customer - including me- states a concern s/he is being told it could take 30-60 days to get a response. How is that good customer service?

I appreciate you taking the time to read these concerns and I look forward to a response. I am very frustrated- all I want is to get to/from on a daily basis in a stress-free manner and not guessing if I am going to have transportation based on the options listed on the TARC schedule.

- On a positive note I want to say most if not all of the TARC drivers have been very professional during these last "13" covid months.

Adjournment

Vice-Chair Launius made a motion to adjourn at 2:24 p.m. which was moved by Carla Dearing and seconded by Ted Smith and approved.

Mary C Morrow

Mary C Morrow (May 27, 2021 10:48 EDT)

Mary Morrow
Chair

May 27, 2021

Date