

TRANSIT AUTHORITY OF RIVER CITY

BOARD OF DIRECTORS MEETING

November 2017 Board Meeting Minutes

The Board of Directors of the Transit Authority of River City met on Monday, November 13th, 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 1:30 P.M.

SPEAKERS

No speakers.

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ADOPTION OF MINUTES

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

COMMITTEE REPORTS

FINANCE / ADMINISTRATION

Resolution 2017-49 Fifth Third Bank Credit Card ZBA Account

A resolution authorizing the Executive Director to open up a zero balance account (ZBA) account for credit card transactions with Fifth Third Bank.

The motion was duly moved, seconded and approved.

Resolution 2017 –50 Award of Enhanced Mobility of Seniors and Individuals with

Disabilities Section 5310 Program Funds

A Resolution authorizing the Executive Director to enter into a three (3) year contract with two (2), one (1) year optional extensions with Walden Security for a not-to-exceed total of \$2,514,440 for a five year period for P-2691 Armed Security Guard Services. All optional extensions for this contract will require TARC Board approval prior to execution.

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 celebrated Veteran's Day; Veteran's Day pins were given out with lunch provided.
- Housing Partnership & KY Housing purchased a home together to donate to a Veteran. TARC provided a bus for this event.
- Metro United Way Gala held on 11/11/17 celebrating 100 years of service to the community; a particular patron recognized TARC for its service.

CHAIRMAN'S REPORT:

- Wished everyone a Happy Thanksgiving.

ADJOURNMENT:

Meeting adjourned at 2:11 P.M.



Cedric Merlin Powell
Chair

12.11.17

Date