

Presented: February 27<sup>th</sup> , 2017

## **TRANSIT AUTHORITY OF RIVER CITY**

### **BOARD OF DIRECTORS MEETING**

#### **January 2017 Board Meeting Minutes**

The Board of Directors of the Transit Authority of River City met on Monday, January 30<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  
Alice Houston  
JC Stites

#### **BOARD MEMBERS ABSENT**

Mary Morrow

#### **QUORUM CALL**

Chairman Powell called the meeting to order at 1:34 P.M.

#### **SPEAKERS**

No speakers.

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## **ADOPTION OF MINUTES**

The motion was duly moved, seconded and approved for the December 2016 Board Meeting minutes.

## **COMMITTEE REPORTS**

### **FINANCE / ADMINISTRATION**

#### **Resolution 2017-01 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 receiving retro pay of January 1, 2017 based on the Compensation Committee's recommendation on J. Barry Barker's annual Performance Evaluation.

The motion was duly moved, seconded and approved.

#### **Resolution 2017 -02 Request for Donation of Surplus Bus**

A Resolution authorizing the Executive Director to donate one (1) Gillig 40' low-floor bus to Louisville Metro Police Department SWAT team.

The motion was duly moved, seconded and approved.

#### **Resolution 2017-03 Ekumene Lysonge**

A resolution recognizing Ekumene Lysonge for his contributions and service as a member of the TARC Board of Directors.

The motion was duly moved, seconded and approved.

## **Resolution 2017-04 P-2618 Union Station HVAC System Replacement**

A Resolution authorizing the Executive Director to enter into a contract with Corbett Construction for an amount not-to-exceed \$5,265,163 for P-2618, Union Station HVAC System Replacement.

The motion was duly moved, seconded and approved.

## **Resolution 2017-05 Donations of Surplus Vehicles Community Development Corporations**

A Resolution authorizing the Executive Director to donate up to four (4) surplus 12-passenger vans to Community Development Corporations that provide programs for underserved youth in Louisville.

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:**

- Talk About TARC sessions will be held the first week of February.
- Dixie BRT project-8 additional buses.
- Hire 2 additional officers-1 to ride the bus, 1 to follow the bus.
- Driver safety shields are being reviewed.

- New AED Ferdinand Risco Jr. to begin at TARC mid-February.

**CHAIRMAN'S REPORT:**

No Report.

**ADJOURNMENT:**

Meeting adjourned at 2:38 P.M.



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Cedric Merlin Powell  
Chair

2.27.17

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Date