

Presented: February 27th , 2018

TRANSIT AUTHORITY OF RIVER CITY

BOARD OF DIRECTORS MEETING

January 2018 Board Meeting Minutes

The Board of Directors of the Transit Authority of River City met on Tuesday, January 30th, 2018 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

Aida Copic Director of Planning made a presentation about the COA & LRP Process.

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ADOPTION OF MINUTES

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

COMMITTEE REPORTS

FINANCE / ADMINISTRATION

Resolution 2018-01 Fifth Third Bank Authorized Signer

A resolution to authorize Myrtle Olonikadi as a signatory for TARC's Fifth Third Bank banking accounts.

The motion was duly moved, seconded and approved.

Resolution 2018-02 Change Order #3 to P-2618 Union Station HVAC System

Replacement

A Resolution authorizing the Executive Director to issue a change order to Corbett Construction in the amount of \$345,224, increasing the not-to-exceed total of contract P-2618, Union Station HVAC System Replacement, to \$6,037,000.

The motion was duly moved, seconded and approved.

Resolution 2018-03 P-2690 Vanpool Insurance Coverage Extension

A resolution authorizing the Executive Director to award a one (1) year optional extension to Lancer Insurance Company for vanpool insurance coverage at an amount not to exceed \$230,744.00 for a one year term.

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. Ferdinand Risco Jr. presented the performance report.

EXCUTIVE DIRECTOR'S REPORT:

- Volkswagon Settlement-dollars to transit to purchase buses, can be used for matching money to local government.
- Letter sent to General Assembly about transit pool of funds being decreased.
- FTA Drug & Alcohol Audit administered.

CHAIRMAN'S REPORT:

- No report.

ADJOURNMENT:

Meeting adjourned at 2:53 P.M.



Cedric Merlin Powell
Chair

2.26.18

Date