

Presented: February 27<sup>th</sup> , 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 30<sup>th</sup>, 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.

