

Presented: February 26th , 2019

TRANSIT AUTHORITY OF RIVER CITY

BOARD OF DIRECTORS MEETING

January 2019 Board Meeting Minutes

The Board of Directors of the Transit Authority of River City met on Wednesday, January 23rd, 2019 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

JC Stites

Alice Houston

Mary Margaret Mulvihill

Mary Morrow

BOARD MEMBERS ABSENT

Michael Shackelford

QUORUM CALL

Chairman Powell called the meeting to order at 1:30 P.M.

SPEAKERS

ATU Local 1447 President Theo Hamilton, Operators Kawana Duncan, Mr. Winston, and Sylvester (last name not recorded).

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ADOPTION OF MINUTES

The motion was duly moved, seconded and approved for the December 2018 Board Meeting minutes.

COMMITTEE REPORTS

FINANCE / ADMINISTRATION

Resolution 2019-01 Donation of One (1) Surplus Vehicle—New Directions Housing Corporation

A Resolution authorizing the Interim Executive Director to donate one (1) surplus 12 passenger van to New Directions Housing Corporation.

The motion was duly moved, seconded and approved.

Resolution 2019-02 P-2600 Industrial Uniforms Contract Final Extension

A resolution authorizing the Interim Executive Director to award a one (1) year optional extension to G & K Services (G & K) for industrial uniform services at an amount not to exceed \$55,000 for a one year term.

The motion was duly moved, seconded and approved.

Resolution 2019-03 P-2638 Parts Washer Equipment Contract Final Extension

A resolution authorizing the Interim Executive Director to award a two (2) year optional extension to Safety-Kleen Systems for parts washer equipment/ maintenance and service in an amount not to exceed \$70,000 for the two (2) year term.

The motion was duly moved, seconded and approved.

Resolution 2019-04 Donation of one (1) Surplus Vehicle-New Beginnings in Christ Ministries

A Resolution authorizing the Interim Executive Director to donate one (1) surplus 12 passenger van to New Beginnings in Christ Ministries

The motion was duly moved, seconded and approved.

Resolution 2019-05 Donation of one (1) Surplus Vehicle-St. Elizabeth U.P.B. Church

A Resolution authorizing the Interim Executive Director to donate one (1) surplus 12 passenger van to St. Elizabeth U.P.B. Church.

The motion was duly moved, seconded and approved.

Resolution 2019-06 Donation of one (1) Surplus Vehicle-Tiger Strike Martial Arts Academy

A Resolution authorizing the Interim Executive Director to donate one (1) surplus 12 passenger van to Tiger Strike Martial Arts Academy.

The motion was duly moved, seconded and approved.

Resolution 2019-07 Donation of one (1) Surplus Vehicle-King & Jennings Synovial Sarcoma Organization, Inc.

A Resolution authorizing the Interim Executive Director to donate one (1) surplus 12 passenger van to King & Jennings Synovial Sarcoma Organization, Inc. (KJSS).

The motion was duly moved, seconded and approved.

Resolution 2019-08 J Barry Barker

Recognizing J. Barry Barker for his community contributions and service as TARC's Executive Director.

The motion was duly moved, seconded and approved.

Resolution 2019-09 Fifth Third Bank

A resolution authorizing the Interim Executive Director to open up an account for health insurance transactions with Fifth Third Bank.

The resolution was tabled until the February 2019 meeting.

Resolution 2019-10 IFB P-2746 Facilities Camera Maintenance

A Resolution authorizing the Interim Executive Director to enter into a contract with Alpha Mechanical Service, Inc. for P-2746 Facilities Camera Maintenance.

The motion was duly moved, seconded and approved

CUSTOMER SERVICE COMMITTEE

No report.

LONG RANGE PLANNING

No report.

TREASURER'S REPORT:

Tonya Carter presented.

INTERIM EXECUTIVE DIRECTOR'S REPORT:

- Employee Benefits Enhancement.
- Provided a TARC 45 Day Update.

CHAIRMAN'S REPORT:

- Reminded the TARC team to be mindful of the steps while going through a major transition.

- **ADJOURNMENT:**

Adjournment at 2:56 P.M.



2.26.19

Cedric Merlin Powell
Chair

Date