

Presented: November 14th, 2018

TRANSIT AUTHORITY OF RIVER CITY

BOARD OF DIRECTORS MEETING

October 2018 Board Meeting Minutes

The Board of Directors of the Transit Authority of River City met on Tuesday, October 23rd, 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

Michael Shackelford

Mary Margaret Mulvihill

JC Stites

Joe Wise

Mary Morrow

BOARD MEMBERS ABSENT

Alice Houston

QUORUM CALL

Chairman Powell called the meeting to order at 1:25 P.M.

SPEAKERS

None.

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ADOPTION OF MINUTES

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

COMMITTEE REPORTS

FINANCE / ADMINISTRATION

Resolution 2018-35 Transit Asset Management Plan (TAM Plan)

A resolution approving TARC's first Transit Asset Management (TAM) Plan. TARC is required by Section 49 U.S.C. 5326, created by the Moving Ahead for Progress in the 21st Century (MAP-21) Act, to establish a Transit Asset Management plan. Utilization of the attached Transit Asset Management Plan will help TARC become a best-in-class, data-driven transportation provider that manages its publicly funded assets as effectively and efficiently as possible.

The motion was duly moved, seconded and approved.

Resolution 2018-36 P-2674 Transit Technology Consulting Contract Extension

A resolution authorizing the Executive Director to award a one (1) year optional extension to LTK Engineering Services (LTK) for continued Transit Technology Consulting Services, at an amount not-to-exceed \$594,811.

The motion was duly moved, seconded and approved.

Resolution 2018-37 P-2655 Ellipse Software Contract Extension

A resolution authorizing the Executive Director to award a one (1) year optional extension to ABB Enterprise Software, Inc. (ABB) for the Ellipse Software upgrade and its continuous improvement program.

The motion was duly moved, seconded and approved.

Resolution 2018-38 REVISED - Request for Transfer of Surplus Fare Boxes

A Resolution authorizing the Executive Director to transfer ten (10) fare boxes manufactured by LECIP, Inc. to the Clark County Public Transportation Benefit Area Authority (C-Tran).

The motion was duly moved, seconded and approved.

CUSTOMER SERVICE COMMITTEE

No report.

LONG RANGE PLANNING

OLD BUSINESS

NEW BUSINESS

TREASURER'S REPORT:

Tonya Carter presented.

EXECUTIVE DIRECTOR'S REPORT:

- No formal report, continued discussion on federal transit funding.

CHAIRMAN'S REPORT:

- No formal report.

ADJOURNMENT:

Meeting adjourned at 2:06 P.M.



Cedric Merlin Powell
Chair

11.15.18

Date