

Presented: December 11th, 2018

TRANSIT AUTHORITY OF RIVER CITY

BOARD OF DIRECTORS MEETING

November 2018 Board Meeting Minutes

The Board of Directors of the Transit Authority of River City met on Wednesday, November 14th, 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
JC Stites
Joe Wise
Mary Morrow

BOARD MEMBERS ABSENT

Alice Houston
Michael Shackelford
Mary Margaret Mulvihill

QUORUM CALL

Chairman Powell called the meeting to order at 1:35 P.M.

SPEAKERS

None.

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ADOPTION OF MINUTES

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

COMMITTEE REPORTS

FINANCE / ADMINISTRATION

Resolution 2018-39 Donation of Two (2) Surplus Vehicles—Facilities Management Corporation

A Resolution authorizing the Executive Director to donate (2) surplus 12 passenger vans to Facilities Management Corporation/Canopy.

The motion was duly moved, seconded and approved.

Resolution 2018-40 Donation of Three (3) Surplus Vehicles Black Community Development Corporation

A Resolution authorizing the Executive Director to donate three (3) surplus 12 passenger vans to Black Community Development Corporation (BCDC).

The motion was duly moved, seconded and approved.

Resolution 2018-41 Fifth Third Bank Authorized Signer

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

The motion was duly moved, seconded and approved.

Resolution 2018-42 FY 2018 Line of Credit Renewal

A resolution authorizing the Executive Director, to enter into an agreement with Fifth Third Bank our current financial institution to setup, renew and authorize draw downs on a line of credit.

The motion was duly moved, seconded and approved.

Resolution 2018-43 Contract for General and Corporate Legal Affairs and Labor and Employment Legal Services

A resolution authorizing the Executive Director of the Transit Authority of River City (TARC) to enter into a contract with Boehl Stopher & Graves, LLP (BS&G) for legal services.

The motion was duly moved, seconded and approved.

Resolution 2018-44 Contract for Claims, Litigation and Settlement Legal Services

A resolution authorizing the Executive Director of the Transit Authority of River City (TARC) to enter into a contract with Turner, Keal, & Button PLLC (TK&B) for legal services.

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:

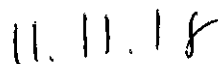
- No formal report, moved to executive session.

CHAIRMAN'S REPORT:

- No formal report.

- **ADJOURNMENT:**

Executive Session at 2:14 P.M.



Cedric Merlin Powell
Chair

Date