

Presented: January 23rd , 2019

TRANSIT AUTHORITY OF RIVER CITY

BOARD OF DIRECTORS MEETING

December 2018 Board Meeting Minutes

The Board of Directors of the Transit Authority of River City met on Tuesday, December 11th, 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
Alice Houston
Mary Margaret Mulvihill

BOARD MEMBERS ABSENT

Joe Wise
Michael Shackelford
Mary Morrow

QUORUM CALL

Chairman Powell called the meeting to order at 1:33 P.M.

SPEAKERS

Marcellus Mayes President MDC, Bill Wright TAAC Chair, Charlotte Waddell, and Antonio Wickliffe.

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ADOPTION OF MINUTES

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

COMMITTEE REPORTS

FINANCE / ADMINISTRATION

Resolution 2018-45 Donation of One (1) Surplus Vehicle—Faith Dominion Community Development Corporation(Ms. Bland/JCPS)

A Resolution authorizing the Interim Executive Director to donate one (1) surplus 12 passenger vans to Faith Dominion Community Development Corporation, a 5013c Domestic Nonprofit Corporation.

The motion was duly moved, seconded and approved.

Resolution 2018-46 Dan Franklin

A resolution recognizing Dan Franklin for his contributions and service as a TARC team member.

The motion was duly moved, seconded and approved.

Resolution 2018-47 TARC Revised Procurement Regulations (Amendment 1)

A resolution authorizing the Interim Executive Director to approve revisions to the TARC Procurement Regulations, effective November 1, 2015.

The motion was duly moved, seconded and approved.

Resolution 2018-48 Donation of three (3) Surplus Vehicles-Louisville Urban League

A Resolution authorizing the Interim Executive Director to donate three (3) surplus 12 passenger vans to the Louisville Urban League (LUL), a 502c3 not-for-profit agency.

The motion was duly moved, seconded and approved.

CUSTOMER SERVICE COMMITTEE

No report.

LONG RANGE PLANNING

Aida Copic presented to the board an update on the COA/LRP project.

TREASURER’S REPORT:

Tonya Carter presented.

INTERIM EXECUTIVE DIRECTOR’S REPORT:


- Angie Ubben presented a MyTARC card update .
- Addressed MyTARC card questions from the board.

CHAIRMAN’S REPORT:

- Discussed TARC’s transition and the importance of teamwork.
- 2019 Board Retreat planned for February; reignite board committees.

- **ADJOURNMENT:**

Executive Session at 2:43 P.M.



Cedric Merlin Powell
Chair

Date