

Presented: March 27th, 2017

TRANSIT AUTHORITY OF RIVER CITY

BOARD OF DIRECTORS MEETING

February 2017 Board Meeting Minutes

The Board of Directors of the Transit Authority of River City met on Monday, February 27th, 2017 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 BOARD MEMBERS ABSENT

Cedric Merlin Powell
Charles Rogers
Mary Margaret Mulvihill
Joe Wise
Alice Houston
JC Stites
Mary Morrow

QUORUM CALL

Chairman Powell called the meeting to order at 1:33 P.M. The board members moved to executive session to discuss potential litigation at 1:39 P.M. The meeting was called back into order at 2:23 P.M.

SPEAKERS

Continued on next page.

Leisje Coyle from Lamar advertising presented an overage check to the board.

ADOPTION OF MINUTES

The motion was duly moved, seconded and approved for the January 2017 Board Meeting minutes.

COMMITTEE REPORTS

FINANCE / ADMINISTRATION

Resolution 2017-06 Donation of Surplus Vehicles Louisville Metro Public Works

A Resolution authorizing the Executive Director to donate two (2) surplus 12-passenger vans to Louisville Metro Public Works:

The motion was duly moved, seconded and approved.

Resolution 2017 –07 Purchase of Up To Eleven Ticket to Ride Vans

A Resolution authorizing the Executive Director to purchase up to up to five (5) 12-passenger vans, and up to six (6) eight-passenger vans for KIPDA's Ticket-to-Ride vanpool program for a total not-to-exceed \$300,000.

The motion was duly moved, seconded and approved.

Resolution 2017-08 Contract P-2406 ADA Paratransit and other Contracted Transportation Services

The Executive Director is hereby authorized to enter negotiations with both First Transit and Yellow Cab/ Procarent to extend their current contracts two years, with expiration on September 30, 2019, at an anticipated seven (7) year total cost of \$63,000,000 for First Transit and \$26,000,000 for Yellow Cab/Procarent, for a total of \$89,000,000 combined seven (7) year total;

Further, the Board authorizes the Executive Director to adjust funds as needed between contracts, not to exceed the total of \$89,000,000 approved, in order to respond to changes in service demand and contractor capacity.

The motion was duly moved, seconded and approved.

Resolution 2017-09 P-2679 NIA Center Exterior Improvements

A Resolution authorizing the Executive Director to enter into a contract with ShelCon Construction Co., LLC for a not-to-exceed total of \$1,236,890 for P-2679 NIA Center Exterior Improvements

The motion was duly moved, seconded and approved.

CUSTOMER SERVICE COMMITTEE

LONG RANGE PLANNING

OLD BUSINESS

No report.

NEW BUSINESS

TREASURER'S REPORT:

Tonya Carter presented the treasurer's report.

EXECUTIVE DIRECTOR'S REPORT:

- Louisville Convention Visitor's Bureau wants to extend the 4th street zero bus down to Churchill Downs.

CHAIRMAN'S REPORT:

- Moment of silence for the passing of Cliff Kuhl.
- Welcomed Assistant Executive Director Ferdinand Risco Jr. to TARC.

ADJOURNMENT:

Meeting adjourned at 2:53 P.M.



Cedric Merlin Powell
Chair

3.27.17

Date