

Presented: March 27th, 2018

TRANSIT AUTHORITY OF RIVER CITY

BOARD OF DIRECTORS MEETING

February 2018 Board Meeting Minutes

The Board of Directors of the Transit Authority of River City met on Tuesday, February 27^h, 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
Alice Houston
Michael Shackelford
Mary Morrow

BOARD MEMBERS ABSENT

Mary Margaret Mulvihill
Joe Wise
JC Stites

QUORUM CALL

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

SPEAKERS

Antonio Johnson expressed his comments about TARC operations.

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ADOPTION OF MINUTES

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

COMMITTEE REPORTS

FINANCE / ADMINISTRATION

Resolution 2018-04 Tire Leasing and Servicing

A resolution hereby authorizing the Executive Director of the Transit Authority of River City (TARC) to enter into a contract with The Goodyear Tire & Rubber Company Tire Leasing and Servicing.

The motion was duly moved, seconded and approved.

Resolution 2018-05 Purchase Up to Twelve Vans Ticket to Ride

A Resolution authorizing the Executive Director to purchase up to up to six (6) 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 \$330,000.

The motion was duly moved, seconded and approved.

CUSTOMER SERVICE COMMITTEE

LONG RANGE PLANNING

OLD BUSINESS

No report.

NEW BUSINESS

TREASURER'S REPORT:

Myrtle Olonikadi presented the treasurer's report. Ferdinand Risco Jr. presented the performance report.

EXECUTIVE DIRECTOR'S REPORT:

- Ellipse upgrade set to go live soon.
- Recognized TARC's reaction and being proactive during the storm.
- Farebox-6 weeks out from being on buses to be able to operate.
- VW funds continue-TARC needs to ensure a seat at the table.
- 62% of ridership going to and from work.

CHAIRMAN'S REPORT:

- No report.

ADJOURNMENT:

Meeting adjourned at 2:23 P.M.



Cedric Merlin Powell
Chair

3.27.18

Date