

Presented: April 24<sup>th</sup> , 2017

## **TRANSIT AUTHORITY OF RIVER CITY**

### **BOARD OF DIRECTORS MEETING**

#### **March 2017 Board Meeting Minutes**

The Board of Directors of the Transit Authority of River City met on Monday, March 27<sup>th</sup>, 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**

Cedric Merlin Powell  
Charles Rogers  
Joe Wise  
Alice Houston  
JC Stites  
Mary Morrow  
Michael Shackelford

#### **BOARD MEMBERS ABSENT**

Mary Margaret Mulvihill

#### **QUORUM CALL**

Chairman Powell called the meeting to order at 1:40 P.M.

#### **SPEAKERS**

No speakers.

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## **ADOPTION OF MINUTES**

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

## **COMMITTEE REPORTS**

### **FINANCE / ADMINISTRATION**

#### **Resolution 2017-10 Fifth Third Bank Authorized Signer**

A resolution to authorize Ferdinand Risco Jr. as a signatory for TARC's Fifth Third Bank banking accounts.

The motion was duly moved, seconded and approved.

#### **Resolution 2017 –11 P- 2617 ADA Accessible Paratransit Vehicles**

A Resolution authorizing the Executive Director to negotiate and enter into a contract with Rohrer Bus Sales for a period of five (5) years, with an initial order not-to-exceed \$421,000 to address TARC's ADA Accessible Paratransit Vehicle needs with the purchase of six vehicles.

The motion was duly moved, seconded and approved.

#### **Resolution 2017-12 Cash Flow**

A resolution authorizing the Executive Director approval to draw up to an extra \$6.3 million from the Mass Transit Trust Fund before drawing down on the line of credit.

The motion was duly moved, seconded and approved.

**Resolution 2017-13 FY 2017 CAPITAL ASSISTANCE GRANT**

A resolution authorizing the Executive Director to file an application with the Department of Transportation, United States of America, for a grant under the Urban Mass Transportation Act of 1964, as amended.

The motion was duly moved, seconded and approved.

**Resolution 2017-14 RFP P-2553 Professional Services-Environmental Engineering**

A Resolution authorizing the Executive Director to exercise the two (2) year optional extension with AMEC Foster Wheeler for professional Environmental Engineering services related to TARC's ongoing environmental compliance and environmental consulting needs.

The motion was duly moved, seconded and approved.

**Resolution 2017-15 Sustainability Policy**

A resolution adopting as policy the regarding TARC's sustainability objectives, principles and responsibilities.

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:**

- Presented to the board Budget FY18 Preliminary Review.
- Introduced Michael Shackelford as TARC's new incoming board member officially joining us in April 2017.

**CHAIRMAN'S REPORT:**

- No formal report.

**ADJOURNMENT:**

Meeting adjourned at 3:02 P.M.



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Cedric Merlin Powell  
Chair

4.25.17

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Date