

Presented: April 24th, 2018

TRANSIT AUTHORITY OF RIVER CITY

BOARD OF DIRECTORS MEETING

March 2018 Board Meeting Minutes

The Board of Directors of the Transit Authority of River City met on Tuesday, March 27th, 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
Michael Shackelford
Mary Morrow
Mary Margaret Mulvihill
Joe Wise
JC Stites

BOARD MEMBERS ABSENT

Alice Houston

QUORUM CALL

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

SPEAKERS

No speakers.

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ADOPTION OF MINUTES

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

COMMITTEE REPORTS

FINANCE / ADMINISTRATION

Resolution 2018-06 Donation of Two Surplus Vehicles-St. Stephen Family Life Center

A Resolution authorizing the Executive Director to donate two (2) surplus 12-passenger vans to St. Stephen Family Life Center.

The motion was duly moved, seconded and approved.

Resolution 2018-07 Donation of One Surplus Vehicle-2NOT1: Fathers & Families INC

A Resolution authorizing the Executive Director to donate one (1) surplus 12-passenger van to 2NOT1: Fathers & Families INC.

The motion was duly moved, seconded and approved.

Resolution 2018-08 Fleet Fuel Services for TARC and KIPDA

A resolution hereby authorizing the Executive Director of the Transit Authority of River City (TARC) to enter into a contract with Thorntons for fleet fuel services for TARC's non-bus vehicle fleet. KIPDA will execute their own contract with Thorntons under IFB P-2724.

The motion was duly moved, seconded and approved.

Resolution 2018-09 Priscilla Rao

A resolution recognizing Priscilla Rao for her contributions and service as a TARC team member.

The motion was duly moved, seconded and approved.

Resolution 2018-10 Joint Procurement, Heavy Duty, Low-Floor, ADA Compliant Transit Buses

A resolution hereby authorizing the Executive Director of the Transit Authority of River City (TARC) to enter into a contract with Gillig for the purchase of heavy duty, low floor diesel and hybrid, ADA compliant buses.

The motion was duly moved, seconded and approved.

Resolution 2018-11 Request for Transfer of Surplus Fare Boxes

A Resolution authorizing the Executive Director to transfer ten (10) fare boxes manufactured by LECIP, Inc. to C-Tran, the Transit Authority of Clark County, Washington.

The motion was duly moved, seconded and approved.

Resolution 2018-12 Electrical Repair, Service & Inspection

A resolution hereby authorizing the Executive Director of the Transit Authority of River City (TARC) to enter into a contract with Advanced Electrical Systems, Inc. for electrical, repair, and inspection services on an on-call basis.

The motion was duly moved, seconded and approved.

Resolution 2018-13 Cash Flow

A resolution authorizing the Executive Director approval to draw up to an extra \$6.4 million from the Mass Transit Trust Fund before drawing down on the line of credit.

The motion was duly moved, seconded and approved.

CUSTOMER SERVICE COMMITTEE

Dwight Maddox Jr. presented to the board TARC's role in the Louie Connect project.

LONG RANGE PLANNING

OLD BUSINESS

No report.

NEW BUSINESS

TREASURER'S REPORT:

Barry presented the Budget FY19 1st look.

EXECUTIVE DIRECTOR'S REPORT:

- No formal report.

CHAIRMAN'S REPORT:

- No formal report.

ADJOURNMENT:

Meeting adjourned at 2:58 P.M.



Cedric Merlin Powell
Chair

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Date