

TRANSIT AUTHORITY OF RIVER CITY

BOARD OF DIRECTORS MEETING

April 2017 Board Meeting Minutes

The Board of Directors of the Transit Authority of River City met on Monday, April 24th, 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
Mary Margaret Mulvihill
Alice Houston
JC Stites
Michael Shackelford

BOARD MEMBERS ABSENT

Joe Wise
Mary Morrow

QUORUM CALL

Chairman Powell called the meeting to order at 1:32 P.M; the board members then went into executive session at 1:34 P.M, then back into general session at 1:55 P.M.

SPEAKERS

Christina Shadle from IQS Research presented the results from our TARC survey.

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ADOPTION OF MINUTES

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

COMMITTEE REPORTS

FINANCE / ADMINISTRATION

Resolution 2017-16 Fifth Third Bank Authorized Signer

A resolution to authorize James Ray III as a signatory for TARC's Fifth Third Bank banking accounts.

The motion was duly moved, seconded and approved.

Resolution 2017 –17 FY18 TARC Budget

A resolution approving the TARC FY 2018 budget and authorizing the Executive Director to forward the budget to Louisville Metro Government for consideration.

The motion was duly moved, seconded and approved.

Resolution 2017-18 Contract P-2690 Vanpool Insurance Coverage

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 2017-19 RFP P-2568 Employee Assistance Program Contract Extension

A Resolution authorizing the Executive Director to exercise the two (2) year optional extension with Stuecker & Associates, Inc. for Employee Assistance Program (EAP) Services.

The motion was duly moved, seconded and approved.

Resolution 2017-20 Race to Zero Emissions Challenge

A Resolution authorizing the Executive Director to enlist TARC in the U.S. Department of Transportation's Race to Zero Emissions challenge.

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:

No formal report.

CHAIRMAN'S REPORT:

No formal report.

ADJOURNMENT:

Meeting adjourned at 3:11 P.M.



Cedric Merlin Powell
Chair

6.19.17

Date