

Presented: May 22<sup>nd</sup>, 2018

## **TRANSIT AUTHORITY OF RIVER CITY**

### **BOARD OF DIRECTORS MEETING**

#### **April 2018 Board Meeting Minutes**

The Board of Directors of the Transit Authority of River City met on Tuesday, April 24<sup>th</sup>, 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 1:34 P.M.

#### **SPEAKERS**

No speakers.

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## **ADOPTION OF MINUTES**

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

## **COMMITTEE REPORTS**

### **FINANCE / ADMINISTRATION**

#### **Resolution 2018-14 Change Order #4 to P-2618 Union Station HVAC System Replacement**

A Resolution authorizing the Executive Director to issue a change order to Corbett Construction in the amount of \$363,000, increasing the total contract P-2618, Union Station HVAC System Replacement, to \$ 6,400,000.

The motion was duly moved, seconded and approved.

#### **Resolution 2018-15 Consultant Services for TARC Comprehensive Operations and Analysis and Long Range Plan.**

A resolution hereby authorizing the Executive Director of the Transit Authority of River City (TARC) to negotiate and enter into a contract with HDR Engineering (HDR) for consultant services for TARC Comprehensive Operations Analysis (COA) and Long Range Plan (LRP).

The motion was duly moved, seconded and approved.

#### **Resolution 2018-16 TARC FY19 Budget**

A resolution approving the TARC FY 2019 budget and authorizing the Executive Director to forward the budget to Louisville Metro Government for consideration.

The motion was duly moved, seconded and approved.

**CUSTOMER SERVICE COMMITTEE**

No report.

**LONG RANGE PLANNING**

**OLD BUSINESS**

No report.

**NEW BUSINESS**

**TREASURER'S REPORT:**

Tonya presented the Budget FY19 2<sup>nd</sup> look.

**EXCUTIVE DIRECTOR'S REPORT:**

- 11k community members rode TARC to Thunder Over Louisville.
- Jimmy Jones former Director of Safety resigned.
- TARC received the APTA Bus & Safety Program Award.

**CHAIRMAN'S REPORT:**

- No formal report.

**ADJOURNMENT:**

Meeting adjourned at 2:41 P.M.

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Cedric Merlin Powell  
Chair

5.22.18

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Date