

Presented: May 27th, 2020

TRANSIT AUTHORITY OF RIVER CITY

BOARD OF DIRECTORS MEETING

April 2020 Board Meeting Minutes

The Board of Directors of the Transit Authority of River City met on Tuesday, April 28th, 2020 at 1:30 PM, via Zoom Conference due to the governmental social distancing constraints, pursuant to written and electronic notice to all Board Members.

BOARD MEMBERS PRESENT

Mary Morrow
J.C. Stites
John Launius
Charles Rogers
Ted Smith
Carla Dearing
Alice Houston
Tierra Wayne

BOARD MEMBERS ABSENT

QUORUM CALL

Chair Morrow called the meeting to order at 1:36PM.

ADOPTION OF MINUTES

The motion was duly moved for the February 2020 Board Meeting minutes by Carla Dearing and seconded by JC Stites. Board of Directors unanimously accepted the February 2020 Board Meeting minutes.

BOARD RESOLUTIONS

Resolution 2020-17 P-2694 TPA Services for Workers' Compensation Insurance Program Extension

Presented by: Lorri Lee

Continued on next page.

A resolution authorizing the Interim Co-Executive Directors of the Transit Authority of River City (TARC) to award a one (1) year optional extension to Underwriters Safety & Claims for Third Party Administration (TPA) Services for Workers' Compensation Insurance Program at an amount not to exceed \$52,452.00 for a one year term.

The motion was duly moved by Charles Rogers, seconded by Carla Dearing and approved.

Resolution 2020-18 Fifth Third Bank Authorized Signer

Presented by: Tonya Carter

A resolution authorizing Interim Co- Executive Directors Margaret Handmaker and Laura Douglas as signatories for TARC's Fifth Third Bank banking accounts.

The motion was duly moved by Carla Dearing, seconded by Charles Rogers and approved.

Resolution 2020-19 FY 2020 Line of Credit Authorization

Presented by: Tonya Carter

A resolution authorizing Interim Co-Executive Directors Margaret Handmaker, Laura Douglas or Finance Director Tonya Carter to have authority to authorize advances and pay downs on the \$6,000,000 revolving line of credit with Fifth Third Bank our current financial institution.

The motion was duly moved by Ted Smith, seconded by JC Stites and approved.

Resolution 2020-20 FY 2020 Line of Credit Increase

Presented by: Tonya Carter

A resolution authorizing the Interim Co-Executive Directors Margaret Handmaker, Laura Douglas or Finance Director Tonya Carter to have authority to authorize and execute any documents, advances and pay downs on the \$15,000,000 revolving line of credit with Fifth Third Bank our current financial institution.

The motion was duly moved by Carla Dearing, seconded by Charles Rogers and approved.

Resolution 2020-21 FY 2021 TARC Budget

Presented by: Tonya Carter

A resolution approving the TARC FY 2021 budget and authorizing either Interim Co-Executive Director to forward the budget to Louisville Metro Government for consideration.

The motion was duly moved by Charles Rogers seconded by Carla Dearing and approved.

Resolution 2020-22 Executive Search Committee

Presented by: Matthew Golden

A resolution where the TARC Board of Directors has directed that a Search Committee be established to find candidates to fill the role of the TARC Executive Director.

The motion was duly moved by John Launius, seconded by Alice Houston and approved.

Resolution 2020-23 Architectural & Engineering Consulting

Presented by: Geoffrey Hobin

A Resolution authorizing the Interim Co-Executive Directors to negotiate and enter into a contract to Studio Kremer Architects for professional architectural & engineering consulting services related to TARC’s ongoing architectural and engineering needs.

The motion was duly moved by Alice Houston, seconded by John Launius and approved.

Resolution 2020-24 Vanpool Insurance Coverage Extension

Presented by: Geoffrey Hobin

A resolution authorizing the Interim Co-Executive Directors of the Transit Authority of River City (TARC) to award a one (1) year optional extension to Lancer Insurance Company for vanpool insurance coverage at an amount not to exceed \$217,484.00 for a one year term.

The motion was duly moved by John Launius, seconded by Carla Dearing and approved

FINANCIAL UPDATE

Financial update given by Tonya Carter and Randy Frantz. TARC Service changes presented by Aida Copic. **See Powerpoint Presentation.**

ETHICS TIPLINE

Presented by: Matthew Golden

Introduced Grace Williams, the Interim Director of Diversity and Inclusion alongside her Assistant Director role in Human Resources
March 5th – Found contractor
March 17th - Team established
April 9th – Review Graphic design for website
April 24th – Requesting two week review
Tip line up and running by next board meeting. Requesting board member to oversee tip line for additional scrutiny.

PUBLIC COMMENTS

Presented by: Matthew Golden

Lisa McKowen – Can you give an update on TARC3? What is MV doing?
Anonymous - Can you give an update TARC3?
Go back to regular schedule? It's hard to get a bus.

John Launius suggested to draft an informational social media post to address comments discussed in board meeting.

CLOSED SESSION

Chair Morrow requested a motion to move to close session to discuss litigation and a personnel issue. Charles Rogers moved to close the session and it was properly seconded by Alice Houston.


Board of Directors moved to a closed session at 3:07PM. Zoom Meeting ended and the closed session with the Board of Directors began.

Adjournment:

Zoom Meeting adjourned at 3:07PM.



Mary Morrow
Chair

6-12-2020 

Date