

Presented: October 23rd, 2017

TRANSIT AUTHORITY OF RIVER CITY

BOARD OF DIRECTORS MEETING

July 2017 Board Meeting Minutes

The Board of Directors of the Transit Authority of River City met on Monday, July 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
Alice Houston
Mary Margaret Mulvihill
Joe Wise
JC Stites
Michael Shackelford
Mary Morrow

BOARD MEMBERS ABSENT

Charles Rogers

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 June 2017 Board Meeting minutes.

COMMITTEE REPORTS

FINANCE / ADMINISTRATION

Resolution 2017-27 P-2695 Excess Workers' Compensation Insurance Services

A resolution authorizing the Executive Director to enter into a one (1) year contract for Excess Workers' Compensation Insurance coverage.

The motion was duly moved, seconded and approved.

Resolution 2017 –28 Change Order #1 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 \$274,738, increasing the not-to-exceed total of contract P-2618, Union Station HVAC System Replacement, to \$5,539,901.

The motion was duly moved, seconded and approved.

Resolution 2017-29 CMAQ Program-Funding for Riverport Circulator

A resolution authorizing the Executive Director to enter into an agreement with Commonwealth of Kentucky Transportation Cabinet for CMAQ Program funds in the amount of \$2.544 million for the Riverport Circulator.

The motion was duly moved, seconded and approved.

Resolution 2017-30 P-2708 Ellipse Hosting and Support Services

A Resolution authorizing the Executive Director to enter into a contract with AddOns, Inc. not-to-exceed \$678,600 for three (3) years with two (2), one (1) year optional extensions.

The motion was duly moved, seconded and approved.

Resolution 2017-31 TARC Comprehensive Operations Analysis COA-Funding Agreement with Kentucky Transportation Cabinet

A resolution authorizing the Executive Director to enter into an agreement with the Kentucky Transportation Cabinet to accept the Federal Highway Program funds to carry out TARC COA project in the total amount of \$442,500.

The motion was duly moved, seconded and approved.

Resolution 2017-32 TARC Long Range Plan Funding Agreement with Kentucky Transportation

A resolution authorizing the Executive Director to enter into an agreement with the Kentucky Transportation Cabinet (KYTC) to accept the Federal-aid Highway Program funds to carry out the TARC LRP project in the total amount of \$557,500.

The motion was duly moved, seconded and approved.

Resolution 2017-33 P-2615 Police Services

A Resolution authorizing the Executive Director to enter into a contract with Off Duty Police Services Inc. not-to-exceed \$1,020,000.00, for one (1) year.

The motion was duly moved, seconded and approved.

Resolution 2017-34 P-2575 Roofing and Gutter Repair Services Contract Increase

A Resolution authorizing the Executive Director to exercise the two (2) year optional extension with Merrick-Kemper and increase contract not-to-exceed amount due to necessary repair projects on our historic buildings.

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:

- Plans on partnership with PARC and TARC; St. James Festival; utilizing an app; charging station on Market St. is next to a PARC garage.
- End of the Line Policy for operators has gone into effect.
- Safety shield demo installed on one bus to gauge operator feedback.

CHAIRMAN'S REPORT:

No formal report.

ADJOURNMENT:

Meeting adjourned at 3:20 P.M.



Cedric Merlin Powell
Chair

10.23.17

Date