

Presented: August 21st, 2018

TRANSIT AUTHORITY OF RIVER CITY

BOARD OF DIRECTORS MEETING

July 2018 Board Meeting Minutes

The Board of Directors of the Transit Authority of River City met on Tuesday, July 24th 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
JC Stites
Alice Houston
Joe Wise

BOARD MEMBERS ABSENT

QUORUM CALL

Chairman Powell called the meeting to order at 1:35 P.M.

SPEAKERS

Mayor John Tonini of St. Matthew's expressed his gratitude of TARC's contribution of a retired van donation.

Continued on next page.

ADOPTION OF MINUTES

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

COMMITTEE REPORTS

FINANCE / ADMINISTRATION

Resolution 2018-20 Donation of One Surplus Vehicle

A Resolution authorizing the Executive Director to donate one (1) surplus 12-passenger van to the City of St. Matthews.

The motion was duly moved, seconded and approved.

Resolution 2018-21 Authorization for Purchase of (10) Buses Under Contract P-2706

A Resolution authorizing the Executive Director to place an order through TARC's existing five-year contract with the Gillig Corporation for ten (10) low-floor diesel buses, at a not-to-exceed price of \$4,647,070.

The motion was duly moved, seconded and approved.

Resolution 2018-22 Transit Asset Management Policy (TAM)

A resolution adopting the attached statement regarding TARC's Transit Asset Management (TAM) policy.

The motion was duly moved, seconded and approved.

Resolution 2018-23 RFP 2727-Police Services

A resolution hereby authorizing the Executive Director of the Transit Authority of River City (TARC) to negotiate and enter into a contract with Off Duty Police Services Inc. for Police Services.

The motion was duly moved, seconded and approved.

Resolution 2018-24 P-2525 Bus Shelter Advertising Installation and Maintenance Contract Extension

A resolution authorizing the Executive Director to award a five (5) year optional extension to Outfront Media, LLC for bus shelter advertising, installation, and maintenance with a minimum annual guarantee of 25% or \$75,000, whichever is greater.

The motion was duly moved, seconded and approved.

Resolution 2018-25 Conference of Minority Transportation Officials Membership Renewal

A Resolution authorizing the Executive Director to approve the renewal of the TARC COMTO corporate membership.

The motion was duly moved, seconded and approved.

Resolution 2018-26 Human Resources Software-Revised

A resolution hereby authorizing the Executive Director of the Transit Authority of River City (TARC) to enter into a contract with RecruitingDash LLC for Human Resources (HR) Software implementation and with DLT Solutions, LLC for the HR Software and required licenses.

The motion was duly moved, seconded and approved.

Resolution 2018-27 P-2709 Facility Janitorial Services Contract Extension

A resolution authorizing the Executive Director to award a one (1) year optional extension to Precision Building Services for janitorial services at an amount not to exceed \$53,892 for a one year term.

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 Carter presented.

EXECUTIVE DIRECTOR'S REPORT:

- Updated the board on Geoffrey's recovery and progress.
- The coverage on TARC's Derby Shuttle service brought additional applicants for employment to TARC.
- Operator training pay was increased.
- Automated Fare Collection System to roll out in October 2018.

CHAIRMAN'S REPORT:

- No formal report.

ADJOURNMENT:

Meeting adjourned at 2:52 P.M.



Cedric Merlin Powell
Chair

8.21.18

Date