

Presented August 25<sup>th</sup> 2020

**TRANSIT AUTHORITY OF RIVER CITY  
BOARD OF DIRECTORS MEETING  
July 2020 Board Meeting Minutes**

The Board of Directors of the Transit Authority of River City met on Tuesday, July 28<sup>th</sup>, 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

**BOARD MEMBERS ABSENT**

**QUORUM CALL**

Chair Morrow called the meeting to order at 1:32PM.

**ADOPTION OF MINUTES**

The motion was duly moved for the June 2020 Board Meeting minutes by Chuck Rogers and seconded by Carla Dearing. Board of Directors unanimously accepted the June 2020 Board Meeting minutes.

**BOARD RESOLUTIONS**

Presented August 25<sup>th</sup> 2020

**Resolution 2020-32 RFP P-2830 Police Services**

Presented by: Lorri Lee

A Resolution authorizing the Interim Co-Executive Directors to negotiate and enter into a contract with Off Duty Police Services Inc. for a three-year period with a two-year optional extension for the purchase of Police Services at a first year cost not to exceed \$788,562.00.

The motion was duly moved by JC Stites, seconded by Chuck Rogers.

**Resolution 2020-33 IFB P-2831 Small Passenger Vehicles**

Presented by: Geoffrey Hobin

A Resolution authorizing the Interim Co-Executive Directors to enter into three (3) contracts, with Fleet Vehicle Source for P-2831 Small Passenger Vehicles, each contract being for one year with an option to renew for up to two more years, and each contract having a Not-to-Exceed amount of \$149,999.00.

The motion was duly moved by JC Stites, seconded by Chuck Rogers and approved.

**Resolution 2020-34 Bus Stop Access Improvement**

Presented by: Aida Copic

A Resolution authorizing the Interim Co-Executive Directors to expend up to \$1,500,000 in Federal funds awarded to TARC for construction of Bus Stop Improvements and Pedestrian Access Upgrades through its agreement with Louisville Metro Public Works and Assets.

The motion was duly moved by Chuck Rogers, seconded by JC Stites and approved.

**Resolution 2020-35 Riverport Circulator Rt. 20 - Funding Expiration and Title VI Evaluation**

Presented by: Aida Copic

Presented August 25<sup>th</sup> 2020

Transit Authority of River City (TARC) is implementing service changes on August 9th 2020; and as part of the overall service changes TARC will discontinue Riverport Circulator Rt. #20 due to CMAQ Grant funding expiration and consistently low ridership.

The motion was duly moved by Carla Dearing, seconded by Alice Houston and approved.

### **UPDATE ON BARDSTOWN ROAD PROJECT**

Presented by: Aida Copic

**Bardstown Rd Corridor Safety Study** Safety Study completed in 2018 Metro and KYTC project  
Implementation plans to be developed Short-term tactical improvements – could be implemented this year Lane lights changes, parking restrictions removal, left turn lanes striping at some intersection **Next steps** Public outreach Additional studies for full implantation –TBD Funding sources - TBD TARC to be involved with project implementation.

#### **Transit Corridor Projects**

**Broadway Master Plan – Broadway all the Way** Complete street and transit corridor study – Metro project  
Project partners: Metro, TARC, KYTC, LDP Premium transit - corridor assessment and alternatives evaluation  
How do transit alternatives compare? Stakeholders and community involvement underway.

**Eastern Parkway Transportation Planning Study** Metro project - study area Crittenden Drive to Cherokee Park Safer, more user friendly corridor for pedestrians, bicyclists, transit & motorists Draft in the final phase – Spring 2020.

**Dixie Hwy Corridor – BRT Technology** TSP (Transit Signal Priority) activation Real Time communication with customers – pylon screens installation Project completion – Sept. 2020.

Presented August 25<sup>th</sup> 2020

## **TARC OPERATOR TRAINING OVERVIEW**

Presented by: Michelle Bartoszek & Keith Shartzter

Types of Training-New Hire, Refresher, Re-training, Quarterly

Back To Work-108 Operators over five weeks, Focus on classroom and skills, 248 Experienced Operators

Refresher in one day, Focused on August 9<sup>th</sup> Schedule.

Continued expansion of Smith System, invest in 29<sup>th</sup> street skills course, driver feedback, data collection, and recognition.

## **TARC OPERATOR TRAINING OVERVIEW FOR D&I**

Presented by: Grace Williams

Support Recall Refresher Training Coach Operators

Overview of Title VI/VII Civil Rights Act, discrimination, and employee rightsLGBTQ Awareness Training,

Chris Hartman, Fairness.org. Recent Supreme Court ruling, June 15, 2020

Unconscious Bias/Implicit Bias Training, Vahid Mockon, Seven Counties

Reviewed topics on stereotypes, prejudices, and conscious and unconscious bias

Institutional Racism, redlining and the impact on accessible, affordable loan capital to low-income communities, LHOME , Amy Shir, CEO,

Discussions on housing discrimination, redlining and resources for communities impacted by these acts.

Coalition for the Homeless, Greg Eklund, Director of Education and Advocacy

Understanding Homelessness in the Louisville Community and available resources

Presented August 25<sup>th</sup> 2020

**PUBLIC FORUM**

Presented by: Matthew Golden

- Has TARC began strategic planning for public input?
- Facebook is inadequate for quality focus or screen viewing.

**Adjournment:**

Zoom Meeting adjourned at 2:47PM, and moved into Executive Session.

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Mary Morrow  
Chair

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Date

Presented: August 25<sup>th</sup>, 2020

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