

Presented: October 23rd, 2018

TRANSIT AUTHORITY OF RIVER CITY

BOARD OF DIRECTORS MEETING

September 2018 Board Meeting Minutes

The Board of Directors of the Transit Authority of River City met on Wednesday, September 19th, 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 Margaret Mulvihill
JC Stites
Joe Wise

BOARD MEMBERS ABSENT

Alice Houston
Mary Morrow

QUORUM CALL

Chairman Powell called the meeting to order at 1:34 P.M.

SPEAKERS

Operator Shelitha Breed spoke about her concerns on the changes to Line 23. Scott Nickerson from Crowe LLP provided the TARC Audited Financial Overview.

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ADOPTION OF MINUTES

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

COMMITTEE REPORTS

FINANCE / ADMINISTRATION

Resolution 2018-32 P-2653 Small Passenger Vehicles Revision of Options

A Resolution authorizing the Executive Director to change the available options for the P-2653 Superior Van & Mobility contract. In order to ensure compliance with FTA procurement requirements and meet the vehicle needs of TARC's 5310 sub-recipients and other local transit agencies, TARC issued Invitation For Bids (IFB) P-2653 Small Passenger vehicles as a joint procurement with the following agencies: Lextran, Catholic Charities of Louisville, Inc., Jewish Family and Career Services (JFCS), LifeSpan Resources, LifeSpring Health Systems, New Hope Services, Inc., Tri-County Community Action Agency (CAA), Volunteers of America of Kentucky, Rauch, Inc., Wheels, Harbor House, Day Spring, Neighborhood House, Baptist Homes/Parr's Rest, and ElderServe.

The motion was duly moved, seconded and approved.

Resolution 2018-33 P-2722 TARC Operations Building Restroom Renovation

A Resolution authorizing the Executive Director to enter into a contract with ShelCon Construction Co., LLC for a not-to-exceed total of \$806,180.00 for P-2722 TARC Operations Building Restroom Renovation.

The motion was duly moved, seconded and approved.

Resolution 2018-34 BID P-2753, ULTRA LOW SULFUR DIESEL (ULSD) FUEL

A Resolution authorizing the Executive Director or designee to execute a contract with the lowest responsive, responsible bidder for the purchase of Ultra Low Sulfur Diesel (ULSD) Fuel.

The motion was duly moved, seconded and approved.

CUSTOMER SERVICE COMMITTEE

No report.

LONG RANGE PLANNING

OLD BUSINESS

NEW BUSINESS

TREASURER’S REPORT:

Tonya Carter presented.

EXECUTIVE DIRECTOR’S REPORT:

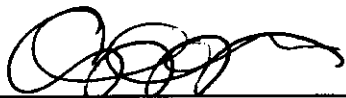
- TARC Asset Management Plan due 10/1 89 page report.
- Exploring opportunities in Line 23-Planning committed many hours/worked with the union.
- Thanked all teams for the effort in Line 23 route changes.

CHAIRMAN’S REPORT:

- No formal report.

ADJOURNMENT:

Meeting adjourned at 3:03 P.M.



Cedric Merlin Powell
Chair

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Date