

Presented: September 23, 2020

## **TRANSIT AUTHORITY OF RIVER CITY**

### **BOARD OF DIRECTORS MEETING**

#### **August 2020 Board Meeting Minutes**

The board of Directors of the Transit Authority of River City met on Tuesday, August 25, 2020 at 1:30 P.M., via Zoom Conference due to the governmental social distancing constraints, pursuant to electronic notice to all Board Members.

#### **Board Members Present**

Mary Morrow  
Alice Houston  
Charles Rogers  
Carla Dearing  
John Launius  
J.C. Stites

#### **Board Members Absent**

Ted Smith

#### **Quorum Call**

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

#### **Introductions**

Assistant Executive Director Randy Frantz introduced Dr. Tim Findley, New Director of Diversity and Inclusion and Ashlie Woods Diversity and Inclusion program coordinator.

#### **Adoption of Minutes**

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

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## **Resolutions**

### **Resolution 2020-36 Daniels Associates**

Presented by: Margaret Handmaker

A resolution establishing the Extension of a Contract for Attorney Services between the Transit Authority of River City (TARC) and with Daniels and Associates, LLP.

The motion was duly moved by Charles Rogers and seconded by John Launius.

### **Resolution 2020-37 Business Analytics and NTD Reporting**

Presented by: Geoffrey Hobin

A resolution authorizing the Co-Executive Directors to negotiate and enter into a contract with TransTrack Systems, Inc. for a three-year period with a two-year optional extension for the purchase of a Business Analytics and NTD Reporting System at a first year cost not to exceed \$500,000.00.

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

### **Resolution 2020-38 TARC Shelters Replacement Program**

Presented by: Aida Copic

A resolution authorizing TARC's Interim Co-Executive Directors to obligate \$250,000 in Federal Transit Administration funds available for replacement of 25 TARC shelters, as part of the ongoing efforts to upgrade bus stop facilities and passenger amenities.

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

## **Financials**

Tonya Carter presented Draft Financials due to the year not being closed out.

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## **Public Forum**

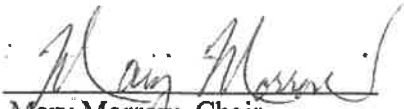
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Presented by: Dwight Maddox

- I do hope TARC realizes they should limit capacity during pandemic.

**Adjournment**

Chair Morrow made a motion to adjourn at 2:21 P.M. The motion was duly moved by Charles Rogers and seconded by Alice Houston.

  
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Mary Morrow, Chair

  
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Date