

FINANCE SUBCOMMITTEE BOARD OF DIRECTORS MEETING



Meeting Notice:

The next meeting of this subcommittee of the TARC Board of Directors will be held at:

TARC's Headquarters 1000 W. Broadway, Louisville, KY 40203

Board Room on:

Tuesday, August 17 at 1:30 p.m.

Alternately, Board members, members of the public and/or TARC staff may join via Zoom using the following:

<https://zoom.us/j/99876673194?pwd=RGV4YU9FWDBjZTREVjNKK1dzaU9Ydz09>

Meeting ID: 998 7667 3194

Passcode: 928539

One tap mobile: +13017158592,,99876673194#

Pursuant to the Americans with Disabilities Act, persons with a disability may request a reasonable accommodation for assistance with the meeting or meeting materials. Please contact Ashlie Woods at 502.561.5108. Requests made as early as possible will allow time to arrange accommodation.

FINANCE SUBCOMMITTEE BOARD OF DIRECTORS MEETING



Agenda

- | | | | |
|------|--|---------------|-------------|
| I. | Quorum Call / Call to Order | Mary Morrow | 1:30 |
| II. | Staff Reports | | 1:35 – 1:45 |
| | a. Update on Audit | Tonya Carter | |
| III. | Review of draft Resolutions and Board Meeting Action Items | | 1:45 - 1:55 |
| | a. Resolution 2021 – 30
Recognizing Board Member Charles Rogers | Carrie Butler | |
| | b. Report from Ad Hoc committee on Officers | | |
| | c. Update on Transit Asset Management Plan (TBD) | | |
| IV. | Proposed Agenda Items / Next Meeting Date | Carrie Butler | 1:55 – 2:05 |
| | • Discussion on Trapeze software and associated contracts | | |
| | • Pest Control Services | | |
| | Upcoming procurements: | | |
| | • Mobile ticketing | | |
| | • Solar Array | | |
| | • Bus Barn HVAC | | |
| | • General Contractor Services | | |
| | • Security Guard Services | | |
| | • Drug Testing Services | | |
| V. | Adjournment | | 2:10 |

Resolution 2021-30 Recognition of Service

A resolution recognizing Charles “Chuck” Rogers for his contributions and service as a member of the TARC Board of Directors.

Whereas, Charles “Chuck” Rogers has been a member of the TARC Board of Directors since August 2012, including his recent service on the Customer Relations Committee and;

Whereas, Chuck has demonstrated outstanding qualities as a leader, assisting TARC in the launch of the MyTARC card as well as the Dixie BRT and;

Whereas, Chuck’s advocacy and support for individuals with disabilities have made Chuck an advocate for inclusivity at both TARC and in Greater Louisville and;

Whereas, Chuck’s years of service on advisory boards in Louisville have helped businesses in the community be in compliance with the Americans with Disabilities Act.

Whereas, Chuck will be truly missed by all TARC team members;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Transit Authority of River City that:

1. Charles “Chuck” Rogers is recognized for his contributions and service as a member of the TARC Board of Directors for nearly nine (9) years.
2. We wish Charles “Chuck” Rogers success in all his future endeavors.

Adopted this 24th day of August 2021

Mary Morrow, Chair of the Board of Directors

Carrie Butler, Executive Director