

Presented: March 26<sup>th</sup>, 2019

**TRANSIT AUTHORITY OF RIVER CITY**

**BOARD OF DIRECTORS MEETING**

**February 2019 Board Meeting Minutes**

The Board of Directors of the Transit Authority of River City met on Tuesday, February 26<sup>th</sup>, 2019 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  
Mary Morrow  
Charles Rogers  
Michael Shackelford  
JC Stites

**BOARD MEMBERS ABSENT**

Alice Houston  
Mary Margaret Mulvihill

**QUORUM CALL**

Chairman Powell called the meeting to order at 1:31 P.M.

**SPEAKERS**

ATU Local 1447 President Theo Hamilton – Refinance for ParaTransit

**ADOPTION OF MINUTES**

The motion was duly moved, seconded and approved for the January 2019 Board Meeting minutes.

**COMMITTEE REPORTS**

**FINANCE / ADMINISTRATION**

*Continued on next page.*

**Resolution 2019-11 - Donation of One (1) Surplus Vehicle-Bates Community Development Corporation**

A Resolution authorizing the Interim Executive Director to donate one (1) surplus 12 passenger van to Bates Community Development Corporation.

The motion was duly moved, seconded and approved.

**Resolution 2019-12 - Donation of One (1) Surplus Vehicle-Cable Missionary Baptist Church**

A Resolution authorizing the Interim Executive Director to donate one (1) surplus 12 passenger van to Cable Missionary Church.

The motion was duly moved, seconded and approved.

**Resolution 2019-13 - Donation of One (2) Surplus Vehicles-Down Syndrome of Louisville**

A Resolution authorizing the Interim Executive Director to donate one (3) surplus 12 passenger vans to Down Syndrome of Louisville.

The motion was duly moved, seconded and approved.

**Resolution 2019-14 - Donation of One (3) Surplus Vehicles-Family Life Center Inc.**

A Resolution authorizing the Interim Executive Director to donate one (3) surplus 12 passenger vans to Family Life Center Inc.

The motion was duly moved, seconded and approved.

**Resolution 2019-15 - Change Orders #4-11 - Re: P-2722-TARC Operations Building Restroom Renovations**

A resolution authorizing the approval of Change Orders #4-11 in reference to P-2722 for TARC Operations Building Restroom Renovations.

The motion was duly moved, seconded and approved.

**Resolution 2019-16 - Fifth Third Bank Authorized Signer**

A resolution authorizing Gerald Miles, Assistant Finance Director as a signatory for Fifth Third Bank accounts, new checking account for health insurance and zero balance account

The motion was duly moved, seconded and approved.

**Resolution 2019-09 – Health Insurance Checking Account (previously tabled from January 2019 Board Meeting)**

A Resolution authorizing the setup of a separate checking account with Fifth Third Bank to fund health insurance transactions.

The motion was duly moved, seconded and approved.

**CUSTOMER SERVICE COMMITTEE**

No report.

**LONG RANGE PLANNING**

No report.

**TREASURER’S REPORT:**

Tonya Carter presented.

**INTERIM EXECUTIVE DIRECTOR’S REPORT:**


- My TARC – 1.3Million card users YTD
- Planning for Directors Retreat (using Board of Directors recent retreat platform)
- Website relaunch planned for 1<sup>st</sup> week of March
- Keith Morgan – Awarded Metro Council Community Service Award

**CHAIRMAN’S REPORT:**

- Complimented Board of Directors Retreat well organized and Members engaged

**Adjournment:**

Adjournment at 2:23 P.M.



3.26.19

Cedric Merlin Powell  
Chair

Date