

STRATEGIC PLANNING & TECHNOLOGY SUBCOMMITTEE BOARD OF DIRECTORS MEETING



Meeting Notice:

The next meeting of this subcommittee of the TARC Board of Directors will be held at 1000 W. Broadway, Louisville KY 40203 at TARC's Headquarters in the Board Room on:

Wednesday, January 19 at 1:30 p.m.

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

<https://us06web.zoom.us/j/83649980986?pwd=TW1jNTJKVndwOHY1TTIHCjV4RlpOZz09>

Meeting ID: 836 4998 0986

Passcode: 171510

One tap mobile: +19292056099,,83649980986#

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.

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Agenda

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| I. Call to Order | 1:30 |
| II. Presentation and Discussion | 1:35 – 1:50 |
| • Strategic Outcomes Roadmap and Performance Scorecard
Presented by Ehren Bingaman, Transpro | |
| III. Open Discussion | 1:50 – 2:15 |
| IV. Proposed Agenda Items/Next Meeting Date | 2:15 – 2:25 |
| V. Adjourn | 2:30 |

TARC STRATEGIC PLANNING & TECHNOLOGY SUBCOMMITTEE MEETING



October 2021 Strategic Planning & Technology Subcommittee Meeting Minutes

The Strategic Planning & Technology Subcommittee of Transit Authority of River City (TARC) met on Tuesday, October 12, 2021 at 3:00 P.M. in person at TARC's headquarters, 1000 West Broadway in the Board Room.

Members Present

Carla Dearing (Virtual)
Ted Smith (Virtual)
JC Stites (Virtual)

Call to Order

Carrie Butler called the meeting to order at 3:01 p.m.

Staff Presentation

Presented By: Carrie Butler

- Proposed Service Changes
- Website Redevelopment
- Mobile Ticketing
- HRIS System
- Transtrack

See Power Point Slides

Update on Long Range Plan

Presented By: Todd Hemingson, HDR

See Power Point Slides

Adjournment

Meeting adjourned at 4:14 p.m.