

Presented: April 23<sup>rd</sup>, 2019

## **TRANSIT AUTHORITY OF RIVER CITY**

### **BOARD OF DIRECTORS MEETING**

#### **March 2019 Board Meeting Minutes**

The Board of Directors of the Transit Authority of River City met on Tuesday, March 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**

Mary Morrow  
Cedric Merlin Powell  
Michael Shackelford  
JC Stites  
Alice Houston

#### **BOARD MEMBERS ABSENT**

Charles Rogers  
Mary Margaret Mulvihill

#### **QUORUM CALL**

Chairman Powell called the meeting to order at 1:35 P.M.

#### **SPEAKERS**

Presentation by the Interim Executive Director and Chairman of the Board to recognize the services of John Nelson, Kay Stewart and Dr. Joe Wise.

#### **ADOPTION OF MINUTES**

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

#### **COMMITTEE REPORTS**

#### **FINANCE / ADMINISTRATION**

*Continued on next page.*

**Resolution 2019-17 – Acknowledgment of John Nelson**

A resolution acknowledging the services of John Nelson.

The motion was duly moved, seconded and approved.

**Resolution 2019-18 – Acknowledgment of Kay Stewart**

A resolution acknowledging the services of Kay Stewart.

The motion was duly moved, seconded and approved.

**Resolution 2019-19 – Acknowledgment of Joe Wise**

A resolution acknowledging the services of Joe Wise.

The motion was duly moved, seconded and approved.

**Resolution 2019-20 – CASH FLOW**

A Resolution authorizing the Interim Executive Director to draw up to an extra \$6.5 million from the Mass Transit Trust Fund before drawing down on the line of credit.

The motion was duly moved, seconded and approved.

**Resolution 2019-21 – Ferdinand L. Risco, Jr. Interim Executive Director**

A Resolution authorizing the Human Resources to increase the Interim Executive Director Ferdinand L Risco, Jr's pay by 5% retro back to February 5, 2019 based on the Compensation Committee's recommendation.

The motion was duly moved, seconded and approved.

**Resolution 2019-22 - Donation of One (1) Surplus Vehicle-Southwest Assembly of God Church (Adult and Teen Challenge of Kentucky)**

A Resolution authorizing the Interim Executive Director to donate one (1) surplus 12 passenger van to Southwest Assembly of God Church (Adult and Teen Challenge of Kentucky).

The motion was duly moved, seconded and approved.

**Resolution 2019-23 - Donation of One (1) Surplus Vehicle-Twelfth Street Community Development Corporation**

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

The motion was duly moved, seconded and approved.

**Resolution 2019-24 - Donation of One (1) Surplus Vehicle-Sneakers and Science Institute, Inc.**

A Resolution authorizing the Interim Executive Director to donate one (1) surplus 12 passenger van to Sneakers and Science Institute, Inc.

The motion was duly moved, seconded and approved.

**CUSTOMER SERVICE COMMITTEE**

No report.

**LONG RANGE PLANNING**

Comprehensive Operations Analysis update - Aida Copic, Director of Planning presented.

**MEDIA REPORT:**

Jeremy Priddy presented.

**TREASURER'S REPORT:**

Tonya Carter presented.

**INTERIM EXECUTIVE DIRECTOR'S REPORT:**

- Overview – TARC largest Transit System in Commonwealth.
- Ridership is down 19% over past 5 years.
- Aging Fleet – oldest bus is model/yr-1999 with over 800k miles.
- Close examination using data to determine costs of maintenance, repair and operation of Fleet.
- Budget evaluation on how to close gap and deliver a balanced budget.
- TARC is moving to a data driven decision based organization.

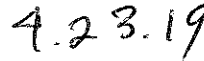
- TARC is on cutting-edge in Transit industry with its MAAS (Mobility As A Service) model

**CHAIRMAN'S REPORT:**

- Complimented TARC's direction in aggressively examining various transit models, services and implementing a much needed pro-active approach for the future.

**Adjournment:**

Adjournment at 3:02 P.M.



Cedric Merlin Powell  
Chair

Date