

Presented: July 30th, 2019

TRANSIT AUTHORITY OF RIVER CITY

BOARD OF DIRECTORS MEETING

May 2019 Board Meeting Minutes

The Board of Directors of the Transit Authority of River City met on Wednesday, May 29th, 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
Mary Margaret Mulvihill
Ted Smith

BOARD MEMBERS ABSENT

Charles Rogers

QUORUM CALL

Chairman Powell called the meeting to order at 1:32 P.M.

SPEAKERS

Marcellus Mayes-MDC-Chair

ADOPTION OF MINUTES

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

COMMITTEE REPORTS

Continued on next page.

FINANCE / ADMINISTRATION

Resolution 2019-29 P-2690 Bus Shelter Replacements

A Resolution authorizing the Executive Director to appropriate \$294,900 in Federal Transit Funds for the replacement of 25 shelters as part of the continued Upgrades to our Bus Stop Facilities.

The motion was duly moved, seconded and approved.

Resolution 2019-30 RFP P-2767 Architectural & Engineering Services

A Resolution authorizing the Executive Director to award a new contract to Kersey & Kersey Architects, Inc. for professional architectural & engineering services related to TARC's ongoing architectural and engineering consulting needs.

The motion was duly moved, seconded and approved.

Resolution 2019-31 Bus Stop Access Improvement

A Resolution authorizing the Executive Director to expend up to \$1,500,000 in Federal funds awarded to TARC for construction of Bus Stop Improvements and Pedestrian Access Upgrades through its agreement with Louisville Metro Public Works and Assets.

The motion was duly moved, seconded and approved.

Resolution 2019-32 FY20 Purchase of Twelve Vans for Ticket-To-Ride Program

A resolution authorizing the Executive Director to purchase twelve (12) Ford Transit vans from Oxmoor Ford for KIPDA's vanpool program for a total not-to-exceed \$350,000.

The motion was duly moved, seconded and approved.

Resolution 2019-33 Award of Enhanced Mobility of Seniors and Individuals with Disabilities Section 5310 Program Funds

A resolution approving the award of Enhanced Mobility of Seniors and Individuals with Disabilities Section 5310 program funds as set out below, and authorizing the Executive Director to enter into grant agreements with the recommended subrecipients of these funds.

The motion was duly moved, seconded and approved.

OLD BUSINESS

- Customer feedback follow up – Wanda Henderson.
- Max Maxwell – MyTARC – Kroger promo end of June.

CUSTOMER SERVICE COMMITTEE

No report.

LONG RANGE PLANNING

MEDIA REPORT:

Max Maxwell presented.

TREASURER’S REPORT:

Tonya Carter presented.

EXECUTIVE DIRECTOR’S REPORT:

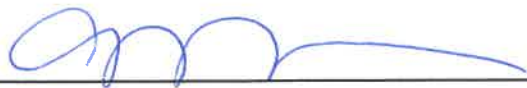
- COA/LRP Meeting in June. Report in July.
- Finance differently modeling.
- Capital program & investment waiting for funds from the Feds.
- Maas – Platform & app. 30 days of data. Leading nation.
- Integrate payment in the future.
- 45 years Brand versus Service/Reputation.
- APTA – \$2.5 million in 6 days. 1,300 registered.

CHAIRMAN’S REPORT:

- Congrats to the TARC team for APTA.
- Compensation Meeting.

Adjournment:

Adjournment at 2:41 P.M.



Cedric Merlin Powell
Chair

Date