

**OPERATIONS MEETING
TARC BOARD OF DIRECTORS**



Meeting Notice:

The TARC Board of Directors holds a monthly meeting of the Operations Committee. The next meeting will be held at:

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

Wednesday, April 10, 2024 at 10:30 a.m.

This meeting may also be held via teleconference as permitted by KRS 61.826.

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 Stephanie Isaacs at 502.561.5103. Requests made as early as possible will allow time to arrange accommodation.

OPERATIONS MEETING TARC BOARD OF DIRECTORS



Agenda – April 10, 2024

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|---|-----------------|---------------|
| 1. Quorum Call/Call to Order | Tawanda Owsley | 10:30 |
| 2. Staff Reports and Presentation | | 10:34-10:50 |
| a. Review Points System for Sick Time | Ozzy Gibson | |
| b. Saturday Plus Proposed Service Change | Aida Copic | |
| c. TARC 2025 Network Redesign Update | Alex Posorske | |
| 3. Action Items | | |
| Resolution 2021-20 Vehicle Policy – updated | Keith Shartzter | 10:50 – 10:55 |
| 4. Proposed Agenda for May Meeting | Rob Stephens | 10:55 -11:15 |
| Operations Committee Charter Review | | |
| 5. Adjournment | | 11:20 |