

Presented: May 29th, 2019

TRANSIT AUTHORITY OF RIVER CITY

BOARD OF DIRECTORS MEETING

April 2019 Board Meeting Minutes

The Board of Directors of the Transit Authority of River City met on Tuesday, April 23rd, 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
Charles Rogers
Mary Margaret Mulvihill
Ted Smith

BOARD MEMBERS ABSENT

QUORUM CALL

Chairman Powell called the meeting to order at 1:33 P.M.

SPEAKERS

Charlie Sims-TAAC Chair, Marcellus Mayes-MDC-Chair, Bill Wright-Past TAAC Chair.

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ADOPTION OF MINUTES

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

COMMITTEE REPORTS

FINANCE / ADMINISTRATION

Resolution 2019-25 P-2690 Vanpool Insurance Coverage Extension

A resolution authorizing the Interim Executive Director to award a one (1) year optional extension to Lancer Insurance Company for vanpool insurance coverage at an amount not to exceed \$221,788.00 for a one year term.

The motion was duly moved, seconded and approved.

Resolution 2019-26 KIPDA Commuter Vans

A Resolution authorizing the Interim Executive Director to enter into a contract with Oxmoor Ford Lincoln for P-2758 KIPDA Commuter Vans.

The motion was duly moved, seconded and approved.

Resolution 2019-27 IFB P-2774 KIPDA Commuter Van Wraps

A Resolution authorizing the Interim Executive Director to enter into a contract with GCI Digital Imaging for P-2774 KIPDA Commuter Van Wraps.

The motion was duly moved, seconded and approved.

Resolution 2019-28 FY20 TARC Budget

A resolution approving the TARC FY 2020 budget and authorizing the Interim Executive Director to forward the budget to Louisville Metro Government for consideration.

The motion was duly moved, seconded and approved.

CUSTOMER SERVICE COMMITTEE

No report.

LONG RANGE PLANNING

MEDIA REPORT:

Max Maxwell presented.

TREASURER'S REPORT:

Tonya Carter presented.

EXECUTIVE DIRECTOR'S REPORT:

- No formal report.

CHAIRMAN'S REPORT:

Announced Ferdinand L. Risco Jr. as TARC's Executive Director.

Adjournment:

Adjournment at 2:38 P.M.

Cedric Merlin Powell
Chair

Date