



OFFICE OF THE MAYOR  
LOUISVILLE, KENTUCKY  
August 8, 2022

GREG FISCHER  
MAYOR

Mr. David James, President  
Metro Council  
601 West Jefferson Street  
Louisville, KY 40202

Dear President James:

In accordance with the TARC Ordinance, I am reappointing the following to the board:

<b>Name</b>		<b>Term</b>
Carla Dearing	reappointment	August 31, 2025

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer  
Mayor

cc: Councilman Brent Ackerson  
Government Oversight and Audit Committee Chairperson



## Board Details

Responsible for managing, controlling and conducting the business, activities and affairs of the Transit Authority. The TARC Board of Directors is also responsible for overall planning of the mass public transit in its service area Manage, control and conduct the business, activities, and affairs of the transit authority; responsible for over-all planning of mass transit in its transit area.

### Overview

 **Size** 8 Seats

 **Term Length** 3 Years

 **Term Limit**

### Additional

**Enacting Resolution Website**

**Enacting Resolution**

**Statutory Authority**

KRS 96A.010 - .230

**Ordinance Authority<sup>1</sup>**

LMCO 32.720

### Powers

To contract and be contracted with; to sue and be sued; to establish, alter and enforce rules and regulations in furtherance of the purpose of the transit authority's creation; acquire real or personal property, easements, franchises, bus certificates, or other rights by any lawful means necessary to its operation of any exiting mass transit system (incl. through the power of eminent domain); may issue revenue bonds, and general obligation bonds; provide for insurance of its properties, for workers compensation, for public liability or any other risk or hazard arising from its activities; may conduct such studies and surveys, gather such information, and institute such programs and plans as may be reasonable necessary to carry out the purpose of the transit authority .

### Removal

For inefficiency, neglect of duty, malfeasance, conflict or interest, or want of mental or physical capacity to serve.

**Bonding Authority?**

Yes

### Meeting

3rd Monday of each month, 1:00 p.m., at Board Room of Union Station, 2nd floor.

**Incorporated?**

No

**Open Records Info Receipt Required under KRS 65.055?**

Yes

**Oath of Office Required?**

No

**Subject to Open Meetings Law?**

Yes

**Bond Requirement for Members?**

No

**Officers**

Chairman and Vice Chairmen to be elected from its members.

**Fiscal Agent Agreement with Metro?**

No

**How is the Director or Executive Director Appointed/Hired?**

The Executive Director and a Secretary-Treasurer or any individual, corporation, or partnership, either by contract or employment, who serves as Executive Director or Secretary-Treasurer in the management of the affairs of the Board, shall be appointed by and serve at the pleasure of the Mayor. KRS 96A.070(9).

**Records & Reports**

An annual audit of the transit authority's accounts and affairs shall be made and a report thereof shall also be made; file an annual budget of current expenses and an annual report to the Board of Aldermen for revision, amendment, approval or disapproval.

**Automatic Reappointment under KRS 65.008(2)?**

Yes

**Vacancy Appointment**

**Council Approval of Appointment?**

Yes

**Ex Officio Members**

N/A

**Compensation**

Reasonable expenses necessarily incurred by them in the conduct of the affairs of the authority.

**Term of Appointment Details**

3-year terms and until successors are appointed and qualified.

**Vacancy Appointment Details**

No language in ordinance or statute on term of office for person appointed to fill a vacancy.

**Quorum**

A majority of the members of the board shall constitute a quorum for the transaction of business. The affirmative vote of a majority of a quorum shall be necessary for the adoption of any motion, measure or resolution.

**How Appointed**

8 by Mayor with approval of Council.

**Qualification of Members**

No officer or employee of Metro Government may be appointed.

**Purpose**

Manage, control and conduct the business, activities, and affairs of the transit authority; responsible for over-all planning of mass transit in its transit area.

**Ethics/Conflict of Interest Provision**

**Social Media Website**

**Subcommittees**

**Officers Term of Office**

Elected annually

**Address**

**Website**

<http://www.ridetarc.org>

**Council Approval Details**





**Officers Term of Office**




**Board Requirement Details**

# TARC

## Council Districts

- 1 - Angela Bowers
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Jecorey Arthur
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula Mccraney
- 8 - Cassie Chambers Armstrong
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Mark Fox
- 14 - Cindi Fowler
- 15 - Kevin Triplett
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Nicole George
- 22 - Robin Engel
- 23 - James Peden
- 24 - Madonna Flood
- 25 - Amy Stewart
- 26 - Brent T. Ackerson

-  Metro Council District
-  New Appointee
-  Mayor Appointee
-  Metro Council Appointee

-  Governor Appointee
-  Mayor & Metro Council Appointee
-  Mayor & Governor Appointee

