



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

February 18, 2019

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 appointing the following to the board:

<u>Name</u>		<u>Term</u>
Ted Smith	appointment	July 31, 2020

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilman Brent Ackerson
Government Oversight and Audit Committee Chairperson

TARC Board of Directors

Appointment	Term	MC Dist.	Race	Gender	Party
Dr. Joseph Wise, III	7/31/2020	16 W	W	M	D
Ted Smith	7/31/2020	7 W	W	M	I
JC Stites	6/30/2021	8 W	W	M	D
Cedric Powell (Chair)	8/31/2019	6 AA	AA	M	D
Michael Shackelford	6/30/2020	17 AA	AA	M	I
Mary Margaret Mulvihill	6/30/2020	10 W	W	F	D
Charles Rogers, Jr.	3/31/2021	18 W	W	M	D
Alice Houston	3/27/2021	19 AA	AA	F	D
Mary Morrow	6/30/2021	6 W	W	F	R

Council Approval	Yes
Total Members	8
Term	3 Years
Auto Reappointment	Yes



TARC BOARD OF DIRECTORS

BOARD DETAILS

OVERVIEW

- SIZE** 8 Seats
- TERM LENGTH** 3 Years
- TERM LIMIT**

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.



ENACTING RESOLUTION WEBSITE

DETAILS

ENACTING RESOLUTION

STATUTORY AUTHORITY KRS 96A.010 - .250

ORDINANCE AUTHORITY1 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 existing 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 of 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? Yes

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055? Yes

OATH OF OFFICE REQUIRED?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	Yes
OFFICERS	Chairman and Vice Chairmen to be elected from its members.
FISCAL AGENT AGREEMENT WITH METRO?	Yes
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	The Executive Director and a Secretary-Treasurer or any individual, corporation, or partnership, other 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 overall 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.tdarc.org>

COUNCIL APPROVAL DETAILS

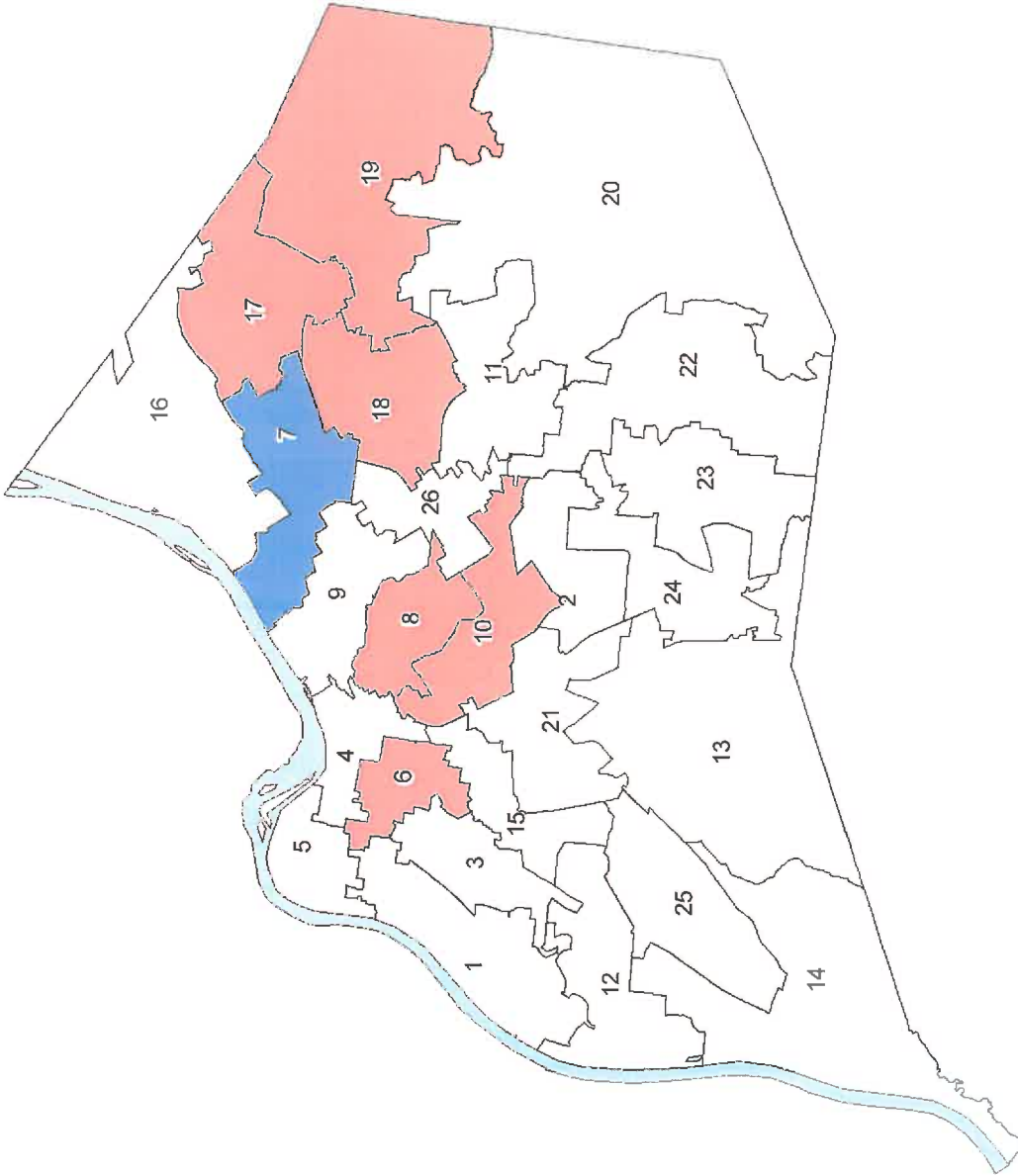
OFFICERS TERM OF OFFICE








BOARD REQUIREMENT DETAILS

TARC

Council Districts

- 1 - Jessica Green
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Barbara Sexton Smith
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula McCraney
- 8 - Brandon Coan
- 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 - David Yates
- 26 - Brent T. Ackerson



	Metro Council District		Governor Appointee
	New Appointee		Mayor & Metro Council Appointee
	Mayor Appointee		Mayor & Governor Appointee
	Metro Council Appointee		

