



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

March 6, 2017

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

Dear President Yates:

In accordance with the Transit Authority of River City (TARC) Board Ordinance, I am appointing the following to the **TARC Board**.

| <u>Name</u> | | <u>Term</u> |
|-----------------------|-----------------|-----------------|
| Cedric Powell | Reappointment | August 31, 2019 |
| ✓ Michael Shackelford | New Appointment | June 30, 2020 |

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge

TARC Board of Directors

| Appointment | Term | MC Dist. | Race | Gender | Party |
|--|------------------------|-----------------|-------------|---------------|--------------|
| Dr. Joseph Wise, III | 7/31/2017 | 16 W | M | | D |
| JC Stites | 6/30/2018 | 8 W | M | | D |
| Cedric Powell (Chair) | 8/31/2016 8/31/2019 | 6 AA | M | | D |
| Ekumene Lysonge Michael Shackelford | 6/30/2017 6/30/2020 | 20 AA 17 AA | M M | | D I |
| Mary Margaret Mulvihill | 6/30/2017 | 10 W | F | | D |
| Charles Rogers, Jr. | 3/31/2018 | 18 W | M | | D |
| Alice Houston | 3/27/2018 | 19 AA | F | | D |
| Mary Morrow | 6/30/2018 | 6 W | F | | R |

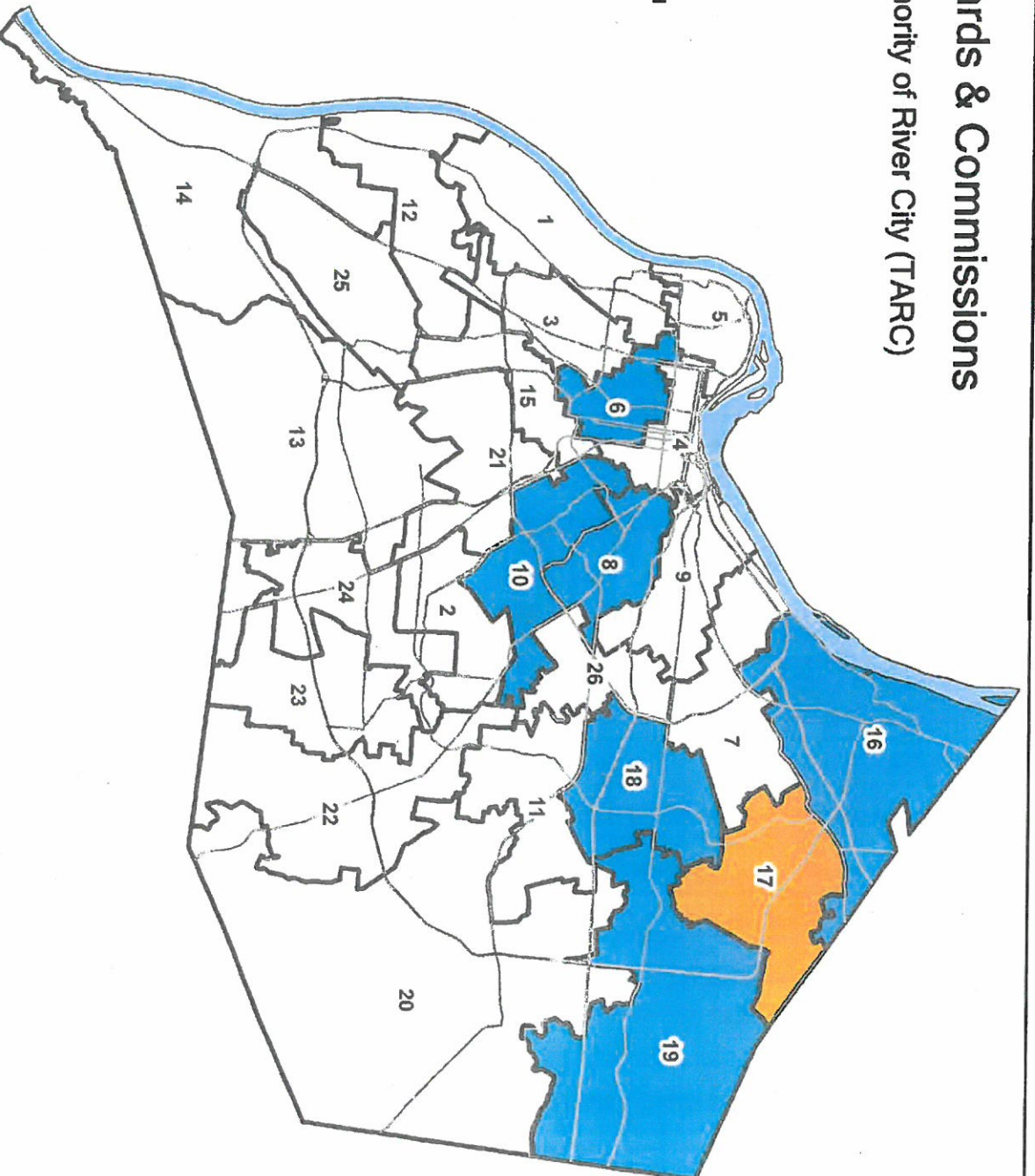
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|--------------------|----------|
| Council Approval | Yes |
| Total Members | 8 |
| Term | 3 Years |
| Auto Reappointment | Yes |
| Revised | 3/2/2017 |

Metro Boards & Commissions

Transit Authority of River City (TARC)

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) BARBARA SEXTON SMITH
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) BRANDON COAN
- 9) BILL HOLLANDER
- 10) PAT MULVHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) SCOTT REED
- 17) GLEN STUCKEL
- 18) MARILYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) DAN JOHNSON
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



Map Created: 3/3/2017 11:19:24 AM

- Major Roads
- Ohio River
- Metro Council Districts
- New Appointee
- Mayor Appointee
- Mayor & Council Appointee
- Governor Appointee
- Council Appointee
- Mayor & Governor Appointee




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TARC BOARD OF DIRECTORS

BOARD DETAILS



OVERVIEW

-  **SIZE** 8 Seats
-  **TERM LENGTH** 36 Months
-  **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 - .230 |
| | ORDINANCE AUTHORITY1 | LMCO 22.720 |
| | 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 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? | 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, 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**