

OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

July 21, 2014

Mr. Jim King, President Metro Council 601 West Jefferson Street Louisville, KY 40202

Dear President King:

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

| Name | | Term |
|--------------------------|----------------|---------------|
| Joseph Wise, III | Re-Appointment | July 31, 2017 |
| Ekumene Lysonge | Re-Appointment | June 30, 2017 |
| ✓Mary Margaret Mulvihill | Re-Appointment | June 30, 2017 |

Your prompt action on these appointments is most appreciated.

Sincerely.

Greg Fischer Mayor

cc: Councilman Robin Engel

Application Form

| Profile | | | | | |
|---|-------------------------------------|---------------------------------|---|--------------------------|-----------------|
| Prome | • | | | | |
| MS. Prefix | May May | garet | Mu Vihi | | Suffix |
| Street Audre | 255 | | | Suite or Apt | |
| city LO | ouisville | | | State 4 | Postal Code |
| Latin | | | | į. | |
| Employer | tived | Occupation | | | |
| What district of | stvict 10 do you live in? | | | | |
| Primary Priori | | Ahemate Prom | 6 | | |
| □ Neigh | ess Development * | man Resource alth * 🔲 Public | es * 🔲 Information Ted c Safety * 🔲 Public U | chnology * \square Lan | d Development * |
| Volunteer Active Ball Voluments Ball Which Boards | D Presentation weeks D TARC | | lem n Day Cel | | |
| Past Service or | n City and County boards and Commis | | | | |
| If Yes, Please L | ARC BOOK | | | | |

| Please answer the following questions. If you answer yes, please include relevant details (i.e. position, company, address, dates, etc.) in the Additional Notes section below. |
|--|
| Are you employed by Louisville Metro Government? Yes Vo |
| Do you or a member of your immediate family have ownership interest in any company that does business with Louisville Metro Government? Yes a No |
| Do you or a member of your immediate family have ownership interest in any property that is the subject of a condemnation proceeding, planning and zoning proceeding or any other administrative or court proceeding in which Yes PNo |
| Do you have any contract or matter pending before any Louisville Metro Government agency? Yes Vo |
| Have you ever been sued by the former City of Louisville, Jefferson County or Louisville Metro Government? Yes No |
| Additional Notes |
| |
| |
| |
| |
| Upload a Resume |
| This question has been added for anyone applying to: Planning Commission |
| Do you have any direct financial interest in the land development and construction industry? |
| This question has been added for anyone applying to: Planning Commission |
| Do you or any members of your immediate family have any commercial interests relevant to land use, new development supply, or new development construction? |
| Background Check |
| We require a criminal background check for all appointed members. |
| Please enter the last four digits of your social security number. This is protected and will not be shared. |
| authorize Louisville Metro Government and the Administrative Office of the Courts to search public records for any relevant information regarding me. Yes No |
| Please enter Maiden/Previous Names, if applicable, |

Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. Please complete the information requested below.

Democrat

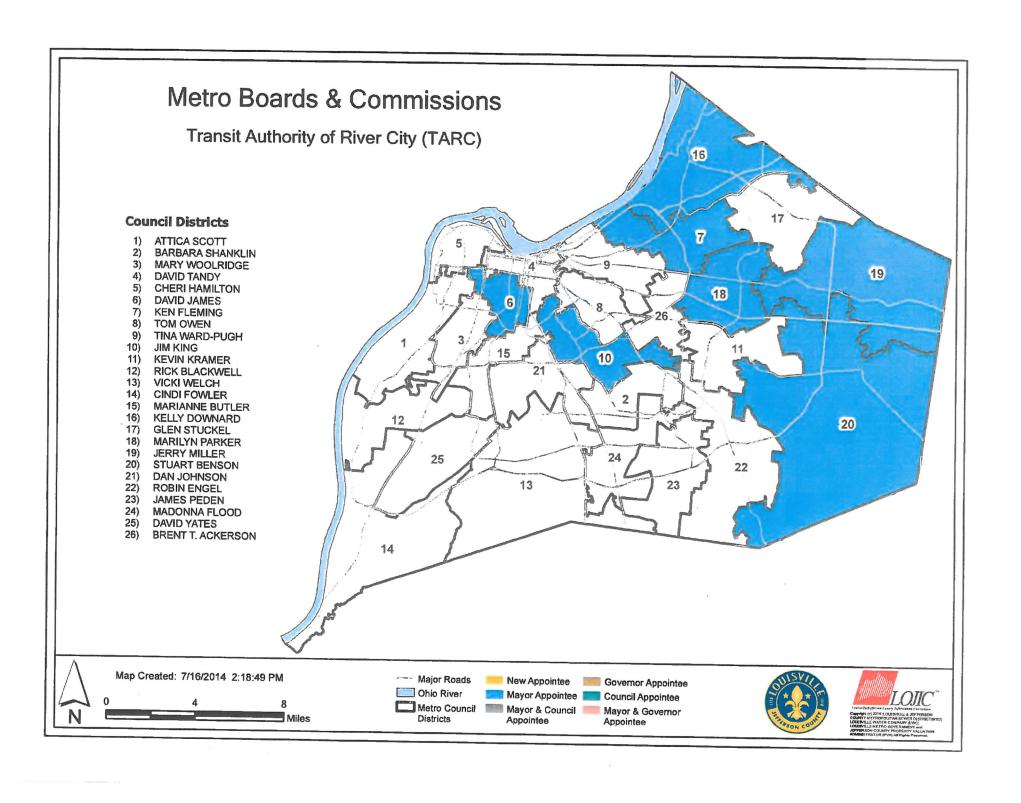


If you need assistance, please contact Julie Radican via phone 502-574-2003 or via email at Julie.radican@louisvilleky.gov

TARC Board of Directors

| Appointment | Term | MC Dist. | Race | Gender | Party |
|-------------------------|-----------|----------|------|--------|-------|
| | | | | | |
| Dr. Joseph Wise, III | 7/31/2017 | 16 | W | M | D |
| Mark Edmonson | 6/30/2015 | 7 | W | M | D |
| Cedric Powell | 8/31/2016 | 6 | AA | M | D |
| Ekumene Lysonge | 6/30/2017 | 20 | AA | М | D |
| Mary Margaret Mulvihill | 6/30/2017 | 10 | W | F | D |
| Charles Rogers, Jr. | 3/31/2015 | 18 | W | М | D |
| Alice Houston | 3/27/2015 | 19 | AA | F | D |
| Mary Morrow | 6/30/2015 | 6 | W | F | R |

| Council Approval | Yes |
|--------------------|-----------|
| Total Members | 8 |
| Term | 3 Years |
| Auto Reappointment | Yes |
| Revised | 7/21/2014 |



Last reviewed 2010 12 20

| NAME | TARC Board of Directors |
|------------------|---|
| STATUTORY | KRS 96A.010230 |
| AUTHORITY | 100 30/4.0 10230 |
| ORDINANCE | LMCO 32.720 |
| AUTHORITY | 2000 02.720 |
| NUMBER OF | 8 |
| MEMBERS | |
| HOW | 8 by Mayor with approval of Council. |
| APPOINTED | o by mayor with approval of obdition. |
| EX OFFICIO | N/A |
| MEMBERS | |
| QUALIFICATION | No officer or employee of Metro Government may be |
| OF MEMBERS | appointed. |
| COUNCIL APPROVAL | Yes |
| OF APPOINTMENT | |
| COMPENSATION | Reasonable expenses necessarily incurred by them in the |
| 4 | conduct of the affairs of the authority. |
| TERM OF | 3-year terms and until successors are appointed and qualified. |
| APPOINTMENT | The series and animodes are appointed and quantities. |
| VACANCY | No language in ordinance or statute on term of office for |
| APPOINTMENT | person appointed to fill a vacancy. |
| AUTOMATIC | Yes |
| REAPPOINTMENT | |
| UNDER KRS | |
| 65.008(2)? | |
| REMOVAL | For inefficiency, neglect of duty, malfeasance, conflict or |
| | interest, or want of mental or physical capacity to serve. |
| 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. |
| BONDING | Yes |
| AUTHORITY | |
| RECORDS/ | An annual audit of the transit authority's accounts and affairs |
| REPORTS | shall be made and a report thereof shall also be made; file an |
| | annual budget of current expenses and an annual report to |

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Last reviewed 2010 12 20

| | A. D. I CALL |
|------------------|---|
| | the Board of Aldermen for revision, amendment, approval or disapproval. |
| 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. |
| MEETING | 3 rd Monday of each month, 1:00 p.m., at Board Room of Union |
| | Station, 2 nd floor. |
| CONTACT | Barry Barker, Executive Director, 1000 West Broadway, |
| PERSON | Louisville, KY 40203, 561-5100 |
| INCORPORATED? | No |
| OATH? | No |
| OPEN RECORDS | Yes |
| INFO RECEIPT | |
| REQUIRED UNDER | |
| KRS 65.055? | |
| SUBJECT TO OPEN | Yes |
| MEETINGS LAW? | |
| BOND | No |
| REQUIREMENT FOR | |
| MEMBERS? | |
| OFFICERS | Chairman and Vice Chairmen to be elected from its members. |
| OFFICERS TERM OF | Elected annually |
| OFFICE | |
| FISCAL AGENT | No |
| AGREEMENT WITH | |
| METRO? | |
| HOW DIRECTOR OR | The Executive Director and a Secretary-Treasurer or any |
| EXECUTIVE | individual, corporation, or partnership, either by contract or |
| DIRECTOR IS | employment, who serves as Executive Director or Secretary- |
| APPOINTED | 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). |
| 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. |
| | |