



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

December 5, 2016

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>
JC Stites	New Appointment	June 30, 2018

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Jessica Green

TARC Board of Directors

Appointment	Term	MC Dist.	Race	Gender	Party
Dr. Joseph Wise, III	7/31/2017	16 W	M		D
Patti Clare	6/30/2018	8 W	F		D
JC Stites	6/30/2018	8 W	M		D
Cedric Powell	8/31/2016	6 AA	M		D
Ekumene Lysonge	6/30/2017	20 AA	M		D
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

Council Approval	Yes
Total Members	8
Term	3 Years
Auto Reappointment	Yes
Revised	12/1/2016

Last reviewed 2010 12 20

NAME	TARC Board of Directors
STATUTORY AUTHORITY	KRS 96A.010 - .230
ORDINANCE AUTHORITY	LMCO 32.720
NUMBER OF MEMBERS	8
HOW APPOINTED	8 by Mayor with approval of Council.
EX OFFICIO MEMBERS	N/A
QUALIFICATION OF MEMBERS	No officer or employee of Metro Government may be appointed.
COUNCIL APPROVAL OF APPOINTMENT	Yes
COMPENSATION	Reasonable expenses necessarily incurred by them in the conduct of the affairs of the authority.
TERM OF APPOINTMENT	3-year terms and until successors are appointed and qualified.
VACANCY APPOINTMENT	No language in ordinance or statute on term of office for person appointed to fill a vacancy.
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes
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 AUTHORITY	Yes
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

Last reviewed 2010 12 20

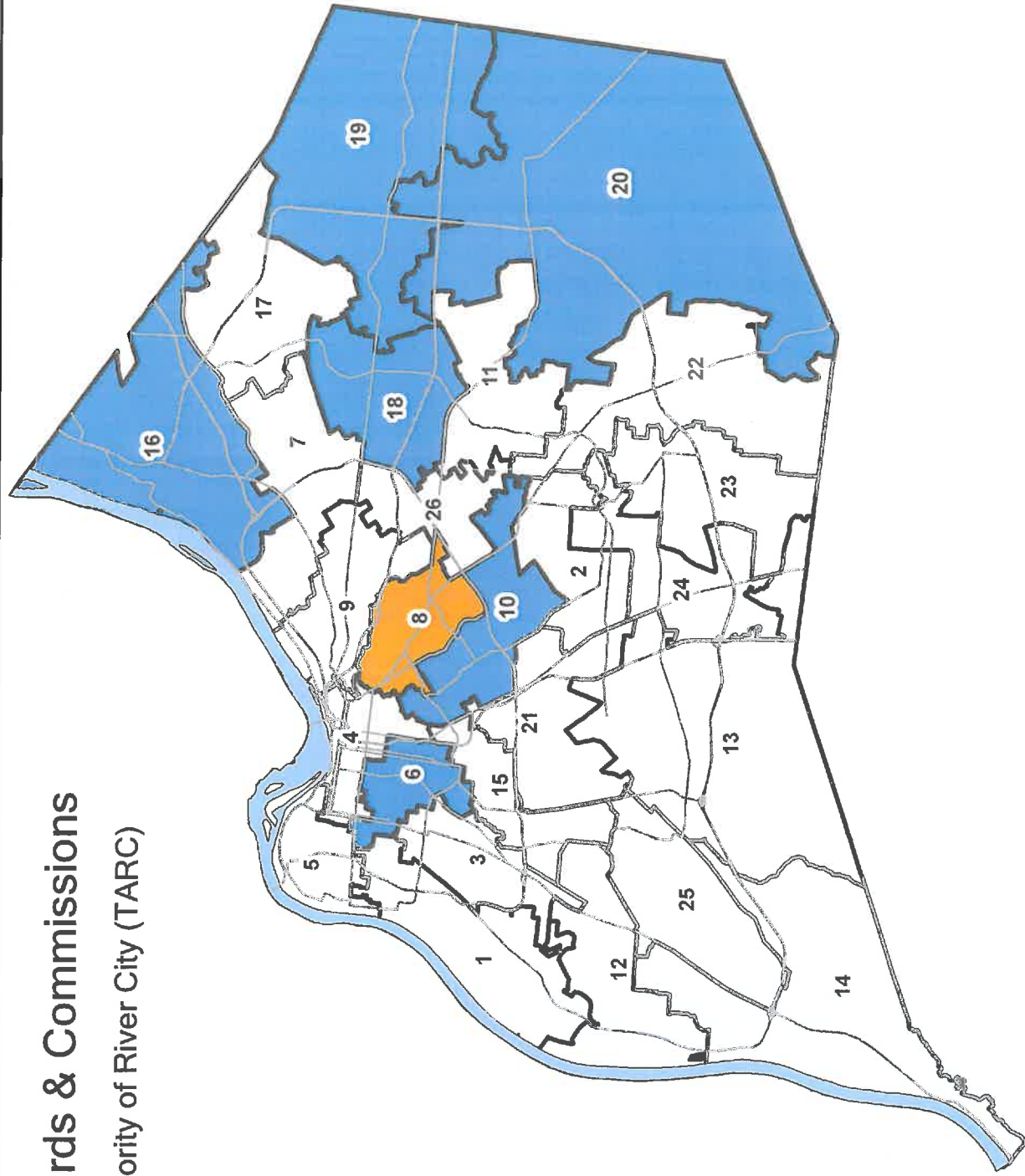
	the Board of Aldermen for revision, amendment, approval or disapproval.
PURPOSE	Manage, control and conduct the business, activities, and affairs of the transit authority; responsible for over-all planning of mass transit in its transit area.
MEETING	3 rd Monday of each month, 1:00 p.m., at Board Room of Union Station, 2 nd floor.
CONTACT PERSON	Barry Barker, Executive Director, 1000 West Broadway, Louisville, KY 40203, 561-5100
INCORPORATED?	No
OATH?	No
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	No
OFFICERS	Chairman and Vice Chairmen to be elected from its members.
OFFICERS TERM OF OFFICE	Elected annually
FISCAL AGENT AGREEMENT WITH METRO?	No
HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED	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).
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.

Metro Boards & Commissions

Transit Authority of River City (TARC)

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) DAVID TANDY
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) TOM OWEN
- 9) BILL HOLLANDER
- 10) PAT MULVHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) KELLY DOWNARD
- 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



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



COURTESY OF: DEB LORENVILLE & JEFFERSON
 LOUISVILLE WATER COMPANY (LWC)
 LOUISVILLE WATER COMPANY (LWC)
 JEFFERSON COUNTY PROPERTY VALUATION
 ADMINISTRATION FOR PUBLIC PURPOSES