



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**.

<u>Name</u>		<u>Term</u>
✓ 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

Louisville Metro Boards and Commissions
Application Form

Submit Date: Jun 30, 2014
Status: Eligible

Profile

Prefix Joseph
First Name

Wise
Last Name

III
Suffix

Street Address

Suite or Apt

Louisville
City

KY
State

40059
50059
Postal Code

Email Address

GLBCTC
Employer

Business Manager
Occupation

District 16
What district do you live in?

Home: [Redacted]
Primary Phone

Alternate Phone

Interests

- Business Development *
- Codes/Regulations *
- Economic Development *
- Historical Preservation *
- Housing *
- Human Resources *
- Information Technology *
- Land Development *
- Neighborhoods *
- Public Health *
- Public Safety *
- Public Utilities *
- Recreation *
- Telecommunications *
- Transportation *
- Zoning *

Volunteer Activities

Which Boards would you like to apply for?

TARC Board of Directors

Past Service on City and County boards and Commissions?

Yes No

If Yes, Please List

Louisville Water TARC

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 No

Do you or a member of your immediate family have ownership interest in any company that does business with Louisville Metro Government?

Yes 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 No

Do you have any contract or matter pending before any Louisville Metro Government agency?

Yes No

Have you ever been sued by the former City of Louisville, Jefferson County or Louisville Metro Government?

Yes No

Additional Notes



Upload a Resume

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.

I 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.


Ethnicity

Democrat

Political Party

Male

Gender


Date of Birth

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	M		D
Mary Margaret Mulvihill	6/30/2017	10 W	F		D
Charles Rogers, Jr.	3/31/2015	18 W	M		D
Alice Houston	3/27/2015	19 AA	F		D
Mary Morrow	6/30/2015	6 W	F		R

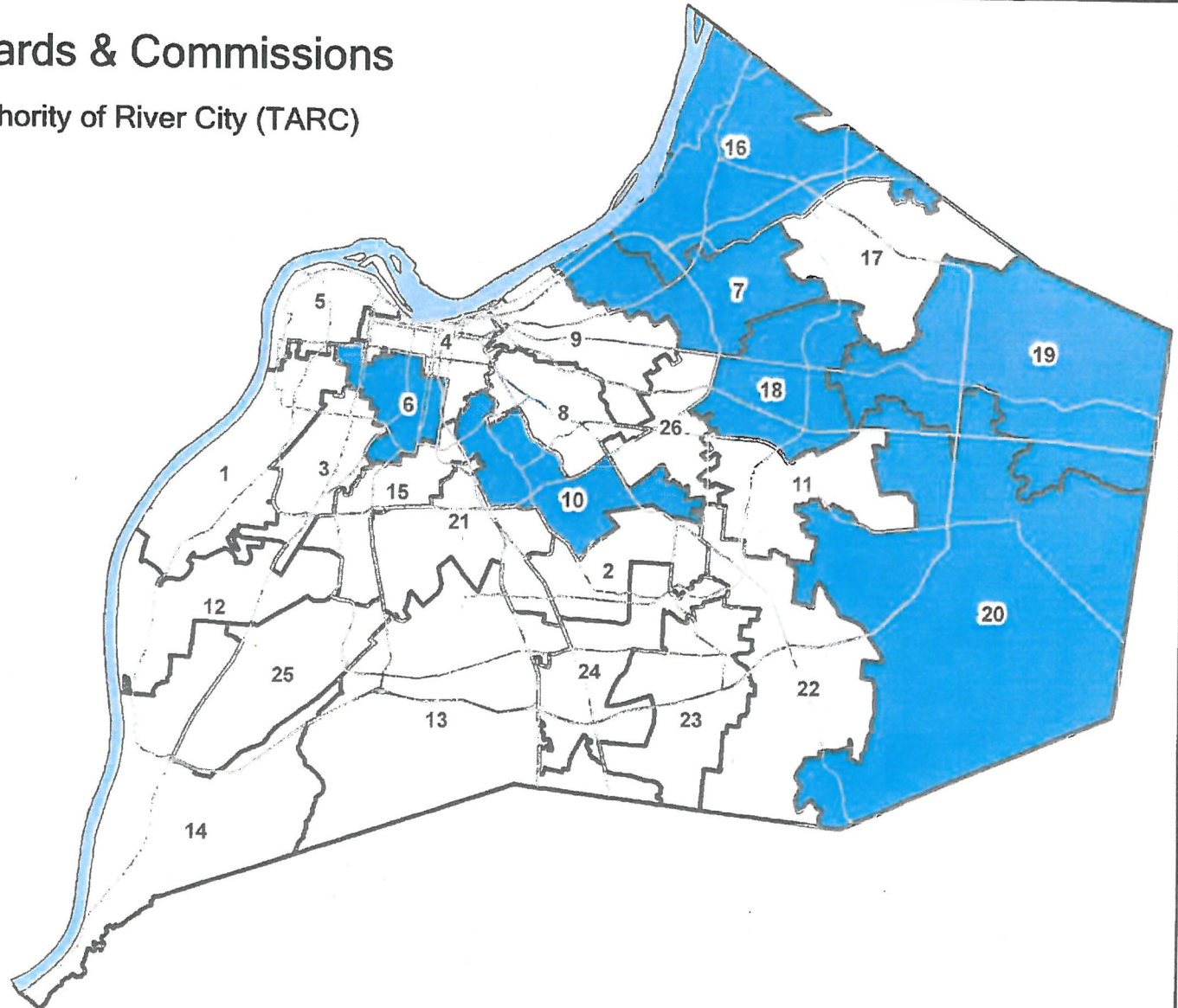
Council Approval	Yes
Total Members	8
Term	3 Years
Auto Reappointment	Yes
Revised	7/21/2014

Metro Boards & Commissions

Transit Authority of River City (TARC)

Council Districts

- 1) ATTICA SCOTT
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) DAVID TANDY
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) KEN FLEMING
- 8) TOM OWEN
- 9) TINA WARD-PUGH
- 10) JIM KING
- 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) JERRY MILLER
- 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 | New Appointee | Governor Appointee |
| Ohio River | Mayor Appointee | Council Appointee |
| Metro Council Districts | Mayor & Council Appointee | Mayor & Governor Appointee |



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

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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.