



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

September 25, 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>
Joseph Wise, III	Reappointment	July 31, 2020
Mary Margaret Mulvihill	Reappointment	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 7/31/2020	16 W	M	D	
JC Stites	6/30/2018	8 W	M	D	
Cedric Powell (Chair)	8/31/2019	6 AA	M	D	
Michael Shackelford	6/30/2020	17 AA	M	I	
Mary Margaret Mulvihill	6/30/2017 6/30/2020	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	9/19/2017




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.



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY KRS 96A.010 - .230

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, 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

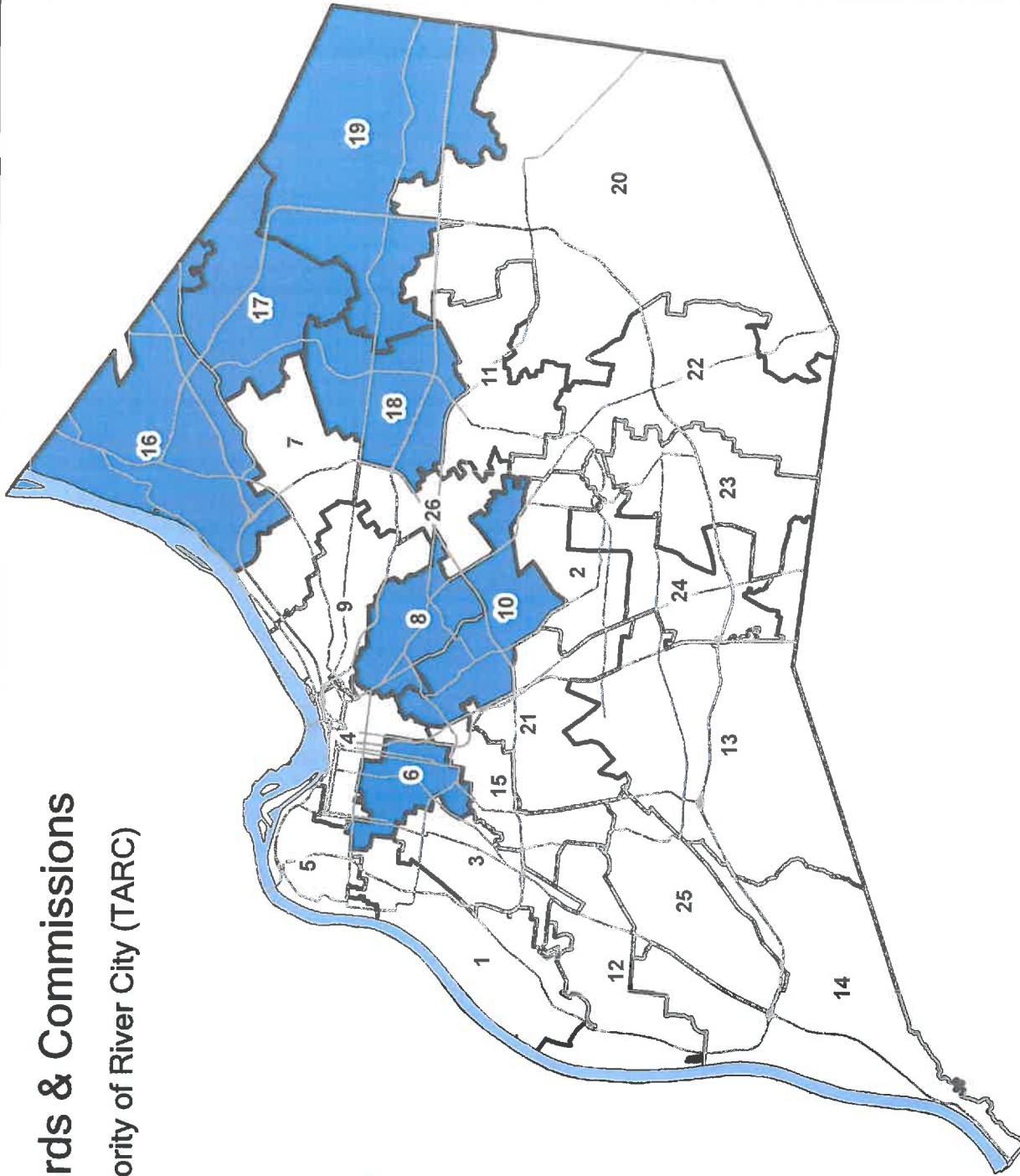
**BOARD REQUIREMENT
DETAILS**

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: 9/19/2017 9:39:07 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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 COUNTY METROPOLITAN DISTRICT (BUSD)
 LOUISVILLE METRO GOVERNMENT
 ADMINISTRATION OFFICE, 1000 W. MARKET ST., LOUISVILLE, KY 40203