





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 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

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 MEMBERSN/A

COMPENSATIONReasonable 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.

QUORUMA 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 APPOINTED8 by Mayor with approval of Council.

**QUALIFICATION OF
MEMBERS**No officer or employee of Metro Government may be appointed.

PURPOSEManage, 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 OFFICEElected annually

ADDRESS

WEBSITE<http://www.ridetarc.org>

**COUNCIL APPROVAL
DETAILS**

OFFICERS TERM OF OFFICE

**BOARD REQUIREMENT
DETAILS**
