



Louisville Metro Government

Action Summary - Tentative Government Oversight and Audit Committee

Chair Brent Ackerson (D-26)
Vice Chair Kevin Kramer (R-11)
Committee Member Donna Purvis (D-5)
Committee Member Paula McCraney (D-7)
Committee Member Bill Hollander (D-9)
Committee Member Rick Blackwell (D-12)
Committee Member Mark Fox (D-13)
Committee Member Cindi Fowler (D-14)
Committee Member Scott Reed (R-16)
Committee Member Stuart Benson (R-20)
Committee Member Amy Holton Stewart (D-25)

Tuesday, August 17, 2021

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Person Ackerson called the meeting to order at 5:09 p.m.

Roll Call

Chair Person Ackerson introduced the committee members present. A quorum was established.

NOTE: All committee members attended the meeting virtually, except Vice Chair Kramer and Committee Member Hollander, who attended in Chambers.

Present: 11 - Committee Member Donna L. Purvis (D-5), Committee Member Paula McCraney (D-7), Committee Member Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Mark H. Fox (D-13), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Committee Member Stuart Benson (R-20), Council Member Amy Holton Stewart (D-25), and Chair Brent Ackerson (D-26)

Support Staff

Althea Jackson, Mayor's Office
Alice Lyon, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. [AP080321BB](#)

APPOINTMENT OF BONITA BLACK TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. (TERM EXPIRES JUNE 30, 2024)

Attachments: [APT Transit Authority of River City \(TARC\) Board 07.26.21.pdf](#)

[Bonita Black 07.26.21.pdf](#)

[Applicants for Board - Transit Authority of River City Board \(TARC\) 07.26.21.pdf](#)

[Current Board - Transit Authority of River City Board \(TARC\) 07.26.21.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member McCraney, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Bonita Black, Appointee
- Committee Member Purvis
- Committee Member Reed
- Committee Member Holton Stewart
- Alice Lyon, Jefferson County Attorney's Office
- Committee Member Fowler

The following was discussed:

- The appointee is a corporate lawyer with K & L Gates Firm.
- The appointee is a Crestwood resident.
- The appointee is a registered Republican.
- The appointee is eager to serve and bring her expertise to the board.
- The appointee is very active in the community and has a strong background in corporate and non-profit governance.
- The appointee was recently Chair of the governance board of trustees for the University of Louisville.
- The appointee has a vast array of experience with governance and best practices with boards.
- There were several questions regarding the current challenges facing the board members at this time.
- There were several questions regarding conducting an internal audit of the agency.
- There were several questions regarding diversity, equity and inclusion within the agency and how to better address such matters.
- There were several questions regarding the importance of vetting in the agency.
- There were several questions regarding transportation contracts.
- There were several questions regarding the Executive Director understanding the procurement process.
- There were several questions regarding making decisive actions to address leadership personnel up to and including termination.

- There were several questions regarding the role and responsibility of the board versus the role and responsibility of the Executive Director.
- There were several questions regarding the current challenges facing Transit Authority of River City (TARC3).
- There were several questions regarding whether other personnel may have been complicit for their inaction.
- There were several questions regarding whether there are any routes into either Crestwood or Oldham County.
- There was a discussion regarding whether board members that do not live in Jefferson County may serve.

The motion carried by a voice vote and the Appointment was sent to Old Business.

2. [AP081721MM](#)

APPOINTMENT OF MEGAN MCCOMBS TO THE PARKING AUTHORITY OF RIVER CITY, INC. (PARC) BOARD. (TERM EXPIRES JUNE 30M 2025)

Attachments: [APT Parking Authority of River City 080921.pdf](#)
[Megan McCombs 08.09.21.pdf](#)
[Applicants for Board - PARC Board 08.09.21.pdf](#)
[Current Board - PARC Board 08.09.21.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member Blackwell, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Megan McCombs, Appointee

The following was discussed:

- The appointee is an architect with Potter Architects, Inc.
- The appointee is a District 7 resident.
- The appointee is a registered Republican.
- The appointee has a Master's degree in architecture from the University of Kentucky.
- The appointee has vast experience in historical and commercial rehabilitation.
- The appointee has acted as project manager on several Central Business District projects.
- The appointee is very active on the American Architecture State and local boards.
- The appointee is eager to serve.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

3. [RP081721JB](#)

**REAPPOINTMENT OF JAMAL BOWMAN TO THE RIVERPORT AUTHORITY BOARD.
(TERM EXPIRES JULY 31, 2024)**

Attachments: [APT Riverport Authority Board 080921.pdf](#)

[Jamal Bowman 08.09.21.pdf](#)

[Applicants for Board - Riverport Authority Board 08.09.21 JB.pdf](#)

[Current Board - Riverport Authority Board 08.09.21 JB.pdf](#)

A motion was made by Committee Member Fox, seconded by Committee Member Benson, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee is a District 1 resident.
- The appointee is registered as a Democrat.
- The appointee is the Physical Security Manager for the University of Louisville.
- The appointee has been an asset and active member on the board.

The motion carried by a voice vote and the Reappointment was sent to the Consent Calendar.

4. [RP081721NM](#)

**REAPPOINTMENT OF NICOLE MADDOX TO THE RIVERPORT AUTHORITY BOARD.
(TERM EXPIRES JULY 31, 2024)**

Attachments: [APT Riverport Authority Board 080921.pdf](#)

[Nicole Maddox 08.09.21.pdf](#)

[Applicants for Board - Riverport Authority Board 08.09.21 NM.pdf](#)

[Current Board - Riverport Authority Board 08.09.21 NM.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member Blackwell, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee is General Counsel for LDG Development, LLC.
- The appointee is a real estate attorney.
- The appointee is a District 16 resident.

- the appointee is an active and enthusiastic board member.

The motion carried by a voice vote and the Reappointment was sent to the Consent Calendar.

5. [RP081721GC](#)

REAPPOINTMENT OF DR. GEOFFREY COBURN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. (TERM EXPIRES AUGUST 31, 2024)

Attachments: [APT Air Pollution Control District 080921.pdf](#)

[Dr. Geoffrey Cobourn 08.09.21.pdf](#)

[Applicants for Board - Air Pollution Control District Board 08.09.21.pdf](#)

[Current Board - Air Pollution Control District Board 08.09.21.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member McCraney, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee is a retired University of Louisville Professor with the Mechanical Engineering Department.
- The appointee is a District 8 resident.
- The appointee is a registered Democrat.
- The appointee has been an active board member.

The motion carried by a voice vote and the Reappointment was sent to the Consent Calendar.

Adjournment

Alice Lyon, Jefferson County Attorney's Office, commented further regarding the appointment of board members that do not reside in Jefferson County.

Without objection, Chair Person Ackerson adjourned the meeting at 5:42 p.m.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 26, 2021.