

GREG FISCHER
MAYOR

July 27, 2015

Mr. David Tandy, President Metro Council 601 West Jefferson Street Louisville, KY 40202

Dear President Tandy:

In accordance with the Transit Authority of River City (TARC) Board Ordinance, I am appointing the following to the **TARC Board.**

Name		Term
Patti Clare	New Appointment	June 30, 2018

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer Mayor

cc: Councilwoman Julie Denton

Louisville Metro Boards and Commissions

Application Form

Submit Date: Jul 15, 2015 Status: submitted

Profile

Ms Patricia Clare Prefix First Name Last Name Suffix Street Address Suite or Apt City State Postal Code Email Address Louisville Metro Government Employer Occupation District 8 What district do you live in? Primary Phone Alternate Phone Interests * ⊠ Economic Development

- □ Public Health

Volunteer Activities

Walden Theater, Church

Which Boards would you like to apply for?

TARC Board of Directors

Past Service on City and County boards and Commissions?	
If Yes, Please List	
Mayor's designee on the Commission on Public Art	
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 Louisville Metro Government or its agencies are interested parties?	
○ 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	

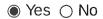
Background Check

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.



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.

Caucasian (non-Hispanic)

Ethnicity

Democrat

Political Party

Female

Gender



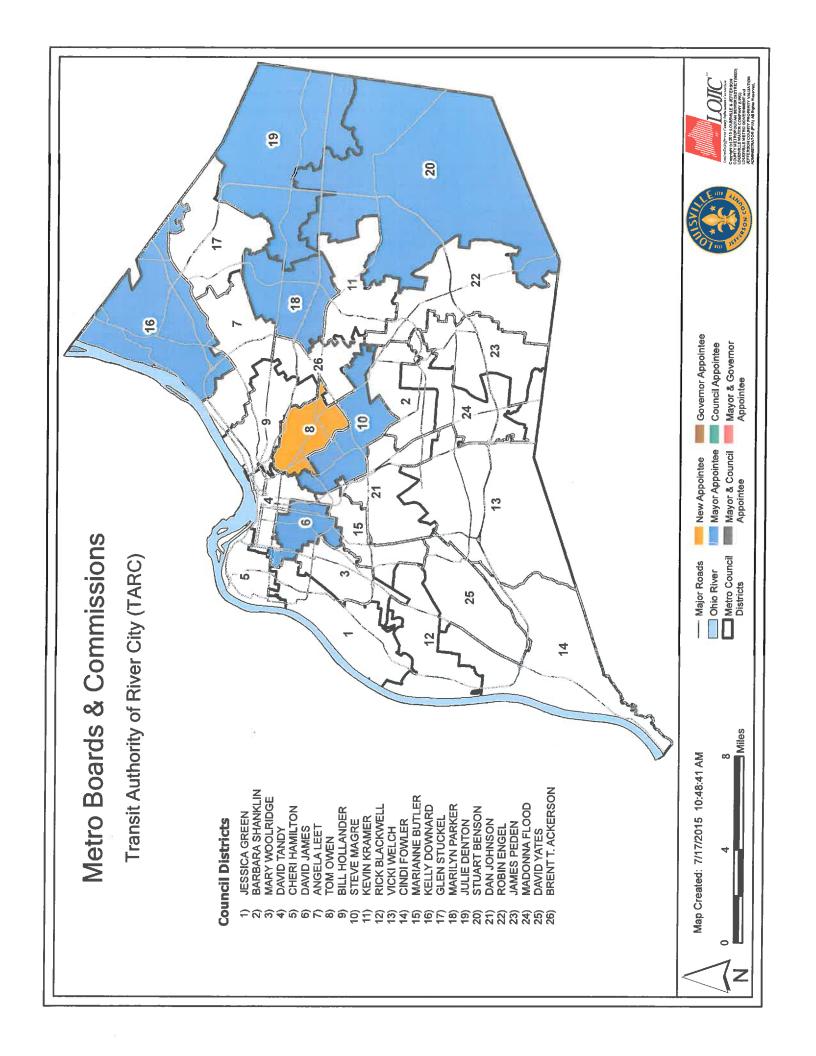
Date of Birth

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	М	D
Mark Edmonson Patti Clare	6/30/2015 6/30/2018	_	W	M F	D D
Cedric Powell	8/31/2016	6	AA	M	D
Ekumene Lysonge	6/30/2017	20	AA	М	D
Mary Margaret Mulvihill	6/30/2017	10	W	F	D
Charles Rogers, Jr.	3/31/2018	18	W	М	D
Alice Houston	3/27/2018	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	7/15/2015



Last reviewed 2010 12 20

NANAE	TARC Reserve of Discontinue
NAME	TARC Board of Directors
STATUTORY	KRS 96A.010230
AUTHORITY	
ORDINANCE	LMCO 32.720
AUTHORITY	
NUMBER OF	8
MEMBERS	
HOW	8 by Mayor with approval of Council.
APPOINTED	
EX OFFICIO	N/A
MEMBERS	
QUALIFICATION	No officer or employee of Metro Government may be
OF MEMBERS	appointed.
COUNCIL APPROVAL	Yes
OF APPOINTMENT	
COMPENSATION	Reasonable expenses necessarily incurred by them in the
	conduct of the affairs of the authority.
TERM OF	3-year terms and until successors are appointed and qualified.
APPOINTMENT	
VACANCY	No language in ordinance or statute on term of office for
APPOINTMENT	person appointed to fill a vacancy.
AUTOMATIC	Yes
REAPPOINTMENT	
UNDER KRS	
65.008(2)?	
REMOVAL	For inefficiency, neglect of duty, malfeasance, conflict or
THE WOOTH	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/	An annual audit of the transit authority's accounts and affairs
REPORTS	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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	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.