

OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

March 22, 2021

GREG FISCHER
MAYOR

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

Dear President James:

In accordance with the TARC Ordinance, I am appointing the following to the board:

Name		Term	
Tawanda Owsley	appointment	March 27, 2024	

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer Mayor

cc: Councilman Brent Ackerson
Government Oversight and Audit Committee Chairperson



Board Details

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.

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Size 8 Seats

Term Length 3 Years

○ Term Limit

Additional

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.

No
Open Records Info Receipt Required under KRS 65.055? Yes
Oath of Office Required? No
Subject to Open Meetings Law? Yes
Bond Requirement for Members? No
Officers Chairman and Vice Chairmen to be elected from its members.
Fiscal Agent Agreement with Metro? No
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

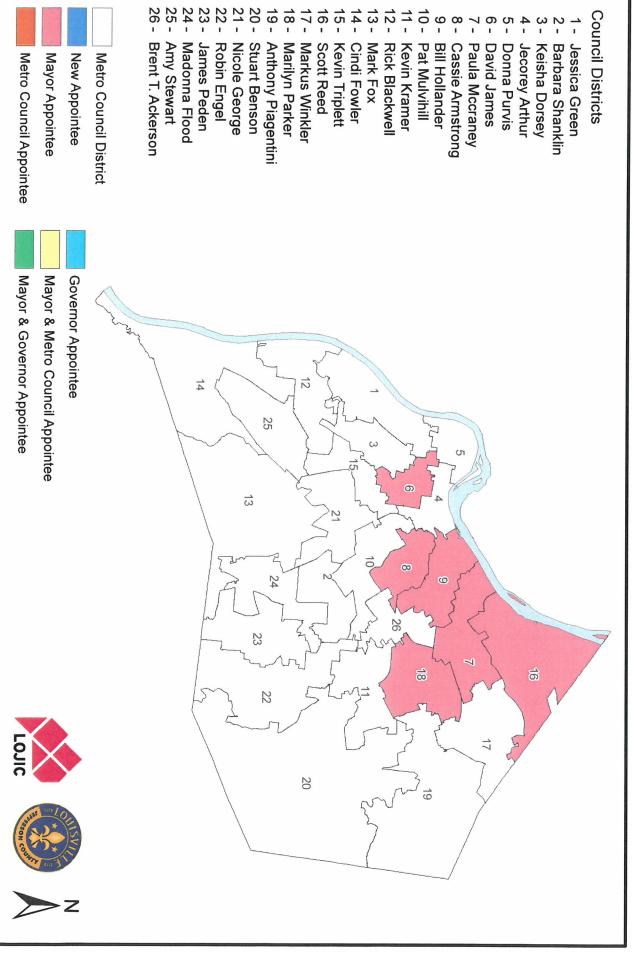
Incorporated?

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**

Board Requirement Details

Officers Term of Office

Transit Authority of River City(TARC)



Date: 3/18/2021