

Louisville Metro Government



Meeting Agenda – Final

Thursday, April 11, 2024

6:00 PM

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE
Council Chambers/Virtual

Metro Council

*Tammy Hawkins (D-1), Barbara Shanklin (D-2), Kumar Rashad (D-3),
Jecorey Arthur (D-4), Donna L. Purvis (D-5), Phillip T. Baker (D-6), Paula McCraney
(D-7),*

*Ben Reno-Weber (D-8), Andrew Owen (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Dan Seum (R-13), Cindi Fowler (D-14),
Jennifer Chappell (D-15), Scott Reed (R-16), Markus Winkler (D-17),
Marilyn Parker (D-18), Anthony Piagentini (R-19), Stuart Benson (R-20), Betsy
Ruhe (D-21),*

*Robin Engel (R-22), Jeff Hudson (R-23), Madonna Flood (D-24), Khalil Batshon (R-
25), Brent Ackerson (D-26)*

President: Markus Winkler (D-17)

President Pro Tem: Paula McCraney (D-7)

25. ID 24-0209 Transit Authority of River City (TARC) Board – Duwayne Gant (New Appointment) and Tawanda Owsley (Reappointment).



OFFICE OF THE MAYOR
CRAIG GREENBERG

April 8, 2024

Mr. Markus Winkler, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President Winkler:

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

Name		Term
Duwayne Gant	appointment	June 30, 2027
Tawanda Owsley	reappointment	March 27, 2027

Your prompt action on this appointment and reappointment is most appreciated.

Sincerely,

Craig Greenberg
Mayor

cc: Councilman Brent Ackerson
Government Oversight and Audit Committee

Louisville Metro Government

TARC Board of Directors

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.

Overview

- 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 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

the Monday of each month; also print, at Board Room of Union Station, the hour,

Incorporated?

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 or 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**

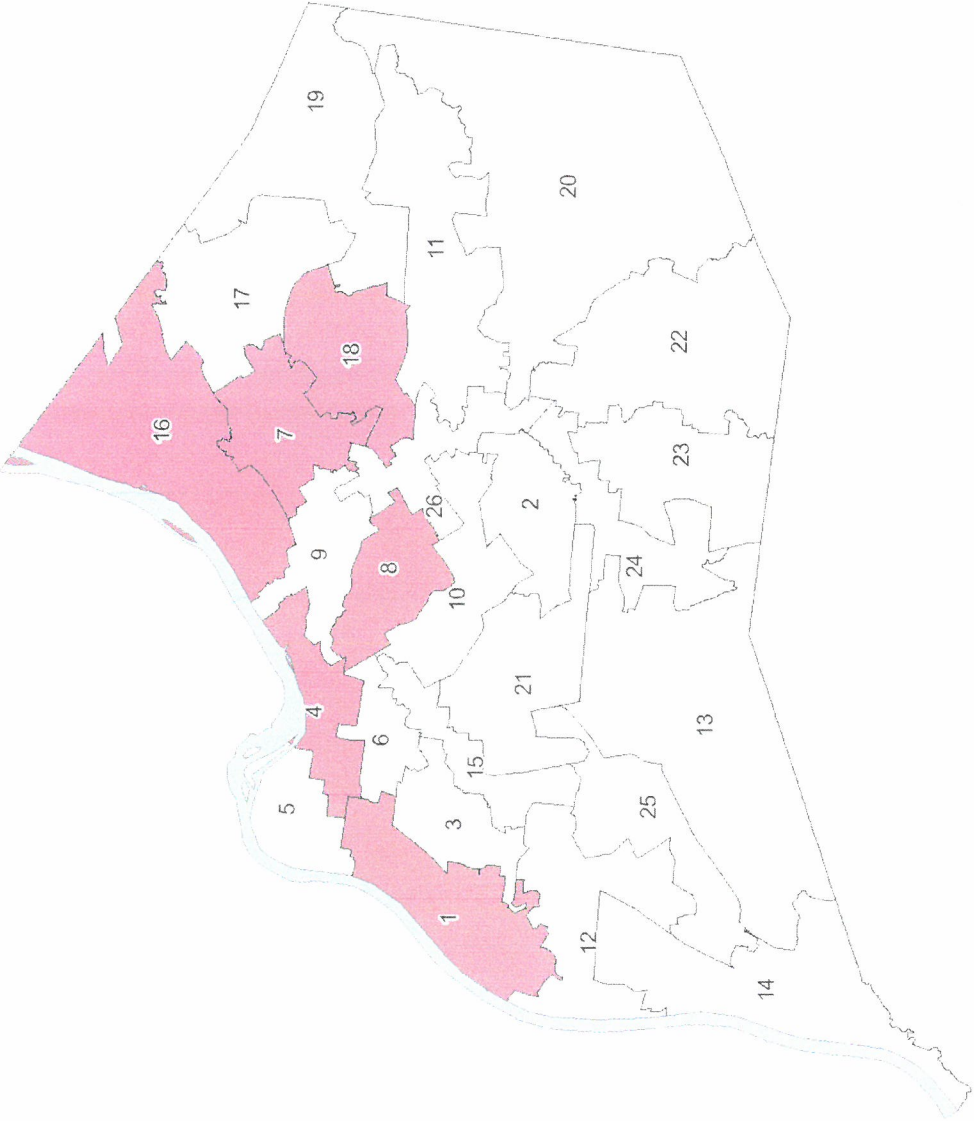
<http://www.ridetarc.org>

Council Approval Details**Officers Term of Office****Board Requirement Details**

◀ | _____ | ▶

Council Districts

- 1 - Tammy Hawkins
- 2 - Barbara Shanklin
- 3 - Shameka Parrish-Wright
- 4 - Jecorey Arthur
- 5 - Donna Purvis
- 6 - Phillip Baker
- 7 - Paula McCraney
- 8 - Ben Reno-Weber
- 9 - Andrew Owen
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Dan Seum Jr
- 14 - Cindi Fowler
- 15 - Jennifer Chappell
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Betsy Ruhe
- 22 - Robin Engel
- 23 - Jeff Hudson
- 24 - Madonna Flood
- 25 - Khalil Batshon
- 26 - Brent T. Ackerson



Metro Council District

New Appointee

Mayor Appointee

Metro Council Appointee

Governor Appointee

Mayor & Metro Council Appointee

Mayor & Governor Appointee

