

Date: October 6, 2008

Board Name: Transit Authority of Northern Kentucky (TANK)

Authority: TANK is a regional public transit authority created under Kentucky Revised Statute, Chapter 96(A).

Requirements: Appointees to the TANK Board from the Boone County Fiscal Court are typically Boone County residents, but this is not statutorily required.

Prohibitions: Officers or employees of Boone County, Campbell County, or Kenton County Government are not eligible for Board appointment.

Term length: 4 years

Description: The TANK Board consists of nine members; three appointed by the Boone County Fiscal Court, three appointed by the Campbell County Fiscal Court and three appointed by the Kenton County Fiscal Court.

Function: The business, activities and affairs of the Transit Authority of Northern Kentucky (TANK) are managed, controlled and conducted by the TANK Board. TANK's mission is "to provide safe, reliable, customer-service oriented transportation for the people of our community. TANK is committed to providing transportation services that address current and future needs of the community. TANK pledges to keep abreast of advanced technologies and to provide services which will improve traffic flow, protect the environment and assist in the economic development of the Northern Kentucky region."

Chair: Elected annually by Board members.

Special facts: The TANK Board is a policy-level Board that oversees the affairs of the agency. The agency is supported by a full staff of transportation professionals who run the day-to-day operations at TANK.

Compensation: \$125 per month.

Meetings: The Board holds regular monthly meetings on the second Wednesday of each month. The meetings are typically held at 6:00 p.m. at the TANK Office at 3375 Madison Pike, Fort Wright, Kentucky. Board Committee meetings are typically held during the week prior to the week of the Board meeting. The day and time for Board Committee meetings are established by the Board Committee members.

For further information contact: Mary Lou Franzoni, General Manager, (859) 814-2124.