Regional Transportation Authority of Middle Tennessee

Board Meeting
10:00 AM Wednesday, April 18, 2012

Music City Central Meeting Room
400 Charlotte Ave, Nashville, Tennessee 37219

1. Call to Order – Establish Quorum

2. Approval of March 21, 2012 Board Minutes

3. Public Comments

4. Marketing Report – Governor’s Appointee Ed Cole

5. Operations Report – Robertson County Mayor Howard Bradley

6. Finance & Audit Report – Brentwood Mayor Paul Webb
   a. Vanpool Administration Contract A-012-004

7. RTA Attorney Todd Presnell
   a. Adoption of Resolution Amending By-Laws A-012-005

8. General Manager’s Report – Lora Baulsir

9. CEO’s Report – Paul J. Ballard

10. Chair’s Report – Gallatin Mayor Jo Ann Graves

11. Other Business

12. Adjournment