



**REGIONAL TRANSPORTATION AUTHORITY
OF MIDDLE TENNESSEE**

BOARD MEETING

10:00 AM WEDNESDAY, January 16, 2013

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

1. Call to Order – Establish Quorum
2. Approval of December 12, 2012 Board Minutes
3. Public Comments
4. Election of Officers – RTA Board Attorney Todd Presnell A-013-001
5. Marketing Report – Governor’s Appointee Ed Cole
6. Operations Report – White House Alternate Gerald Herman
 - Clarksville Express Bus Service A-013-002
7. Finance & Audit Report - Brentwood Mayor Paul Webb
8. General Manager’s Report – Lora Baulsir
 - 2013 Board Schedule A-013-003
 - RTA Dues Update I-013-001
9. Chair’s Report
10. Other Business
11. Adjournment