



AGENDA

REGIONAL TRANSPORTATION AUTHORITY OF MIDDLE TENNESSEE

BOARD MEETING

10:00 a.m. Wednesday, March 16, 2016

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

Chair – City of Clarksville Mayor Kim McMillan
Vice Chair – Wilson County Mayor Randall Hutto

1. Call to Order – Establish Quorum
2. Approval of February 17, 2016 Minutes
3. Public Comments
4. Finance & Audit Report – RTA Controller Shelly McElhaney
 - a. Monthly Financial Report Compared to Budget I-16-003
 - b. Fifth-Third Revolving Line of Credit Renewal A-16-004
5. Operations Report – City of Portland Mayor Ken Wilber
 - a. Monthly Operating Statistics – RTA Supervisor Gabriel Burgess I-16-004
6. CEO's Report – Stephen G. Bland
7. Chair's Report – City of Clarksville Mayor Kim McMillan
8. Other Business
9. Adjournment