



**AGENDA**  
**REGIONAL TRANSPORTATION AUTHORITY**  
**BOARD MEETING**

10:00 AM WEDNESDAY, December 15, 2010

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

1. Call to Order – Establish Quorum
2. Approval of November 17, 2010 Board Minutes
3. Public Comments
4. Operations Report – Robertson County Mayor Howard Bradley
5. Finance & Audit Report – Franklin Mayor John Schroer
6. Chair’s Report – Williamson County Mayor Rogers Anderson
  - a. Executive Committee Report
  - b. Nomination of RTA Officers I-10-011
7. Vice-Chair’s Report – Gallatin Mayor Jo Ann Graves
8. Chief Administrative Officer’s Report – Lora Baulsir
  - a. Legal Services Contract A-10-015
  - b. Proposed Board and Committee Meeting Schedule for 2011 A-10-016
  - c. RTA Dues Update I-10-012
9. CEO’s Report – Paul J. Ballard
10. Other Business
11. Adjournment