



REGIONAL TRANSPORTATION AUTHORITY

BOARD MEETING

10:00 AM WEDNESDAY, December 14, 2011

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

1. Call to Order – Establish Quorum
2. Approval of November 16, 2011 Board Minutes
3. Public Comments
4. Operations Report – Robertson County Mayor Howard Bradley
5. Finance & Audit Report – Brentwood Mayor Paul Webb
 - a. Fare Adjustment Proposal A-11-025
 - b. Debt Management Policy A-11-026
 - c. Annual Audit Report A-11-027
 - d. RTA Procurement Policy A-11-028
6. General Manager's Report – Lora Baulsir
 - a. Reconstitution Next Steps I-11-012
 - b. Dues Update I-11-013
7. CEO's Report – Paul J. Ballard
8. Chair's Report – Gallatin Mayor Jo Ann Graves
 - a. Executive Committee Report – Nomination of Officers I-11-014
9. Other Business
10. Adjournment