



REGIONAL TRANSPORTATION AUTHORITY

BOARD MEETING

10:00 AM WEDNESDAY, January 18, 2012

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

1. Call to Order – Establish Quorum
2. Approval of December 14, 2011 Board Minutes
3. Public Comments
4. Southeast Corridor Report – Rutherford County Mayor Ernest Burgess
5. Marketing Report – Lebanon Mayor Philip Craighead
6. Operations Report – Robertson County Mayor Howard Bradley
7. Finance & Audit Report – Brentwood Mayor Paul Webb
8. Presentation on Intelligent Transport System Maturity Model Study
 - Transit Alliance Representatives I-12-001
9. General Manager's Report – Lora Baulsir
 - Election of Officers A-12-001
10. CEO's Report – Paul J. Ballard
11. Other Business
12. Adjournment