



REGIONAL TRANSPORTATION AUTHORITY

BOARD MEETING

10:00 AM WEDNESDAY, February 15, 2012

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

1. Call to Order – Establish Quorum
2. Approval of January 18, 2012 Board Minutes
3. Public Comments
4. Southeast Corridor Report – Rutherford County Mayor Ernest Burgess
5. Northeast Corridor Report – Sumner County Executive Anthony Holt
6. Marketing Report – Governor’s Appointee Ed Cole
7. Operations Report – Robertson County Mayor Howard Bradley
8. Finance & Audit Report – Brentwood Mayor Paul Webb
9. Request for Naming of Train Station

– Mt. Juliet Interim City Manager Kenny Martin

A-012-002

10. General Manager’s Report – Lora Baulsir
11. CEO’s Report – Paul J. Ballard
12. Chair’s Report – Gallatin Mayor Jo Ann Graves
13. Other Business
14. Adjournment