



REGIONAL TRANSPORTATION AUTHORITY

BOARD MEETING

10:00 AM WEDNESDAY, March 21, 2012

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

1. Call to Order – Establish Quorum
2. Approval of February 15, 2012 Board Minutes
3. Public Comments
4. Southeast Corridor Report – Rutherford County Mayor Ernest Burgess
5. Marketing Report – Governor’s Appointee Ed Cole
6. Operations Report – Robertson County Mayor Howard Bradley
7. Finance & Audit Report – Brentwood Mayor Paul Webb
8. Review of By-Laws and Legislative Update
 - RTA Attorney Todd Presnell I-012-002
9. General Manager’s Report – Lora Baulsir
 - Resolution Accepting New Members to RTA Board A-012-003
10. CEO’s Report – Paul J. Ballard
11. Chair’s Report – Gallatin Mayor Jo Ann Graves
12. Other Business
13. Adjournment