



**REGIONAL TRANSPORTATION AUTHORITY
OF MIDDLE TENNESSEE**

BOARD MEETING

10:00 AM WEDNESDAY, September 19, 2012

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

1. Call to Order – Establish Quorum
2. Approval of August 15, 2012 Board Minutes
3. Public Comments
4. Marketing Report – Governor’s Appointee Ed Cole
5. Operations Report – Robertson County Mayor Howard Bradley
 - Reduced Fares on RTA Services A-012-019
6. Finance & Audit Report – Brentwood Mayor Paul Webb
 - Legal Services Contract A-012-020
 - RTA Procurement Policy A-012-021
7. General Manager’s Report – Lora Baulsir
 - RTA Dues Update I-012-003
8. CEO’s Report – Paul J. Ballard
9. Chair’s Report – Gallatin Mayor Jo Ann Graves
10. Other Business
11. Adjournment