



AGENDA

REGIONAL TRANSPORTATION AUTHORITY

BOARD MEETING

10:00 AM WEDNESDAY, FEBRUARY 16, 2011

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

1. Call to Order – Establish Quorum
2. Approval of January 19, 2011 Board Minutes
3. Public Comments
4. Marketing Report – Governor’s Appointee Ed Cole
5. Operations Report – Mt. Juliet City Manager Randy Robertson
6. Finance & Audit Report – TDOT Commissioner John Schroer
 - a. Fiscal Year 2010 Annual Audit Report A-11-004
7. Chair’s Report – Gallatin Mayor Jo Ann Graves
8. Vice-Chair’s Report – Nashville/Davidson County Mayor Karl Dean
9. Chief Administrative Officer’s Report – Lora Baulsir
10. CEO’s Report – Paul J. Ballard
11. Other Business
12. Adjournment