



**REGIONAL TRANSPORTATION AUTHORITY
OF MIDDLE TENNESSEE**

BOARD MEETING

10:00 AM WEDNESDAY, September 18, 2013

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

1. Call to Order – Establish Quorum
2. Approval of August 21, 2013 Board Minutes
3. Public Comments
4. Planning Report – Gallatin Mayor Jo Ann Graves
5. Marketing Report – Governor’s Appointee Kelly Dannenfelser
6. Operations Report – Portland Mayor Ken Wilber
 - Title VI Plan Adoption A-013-016
7. Finance & Audit Report - Rutherford County Mayor Ernest Burgess
8. Chair’s Report – Nashville/Davidson County Mayor Karl Dean
9. CEO’s Report – Paul J. Ballard
10. General Manager’s Report – Lora Baulsir
 - Proposed Meeting Schedule for 2014 A-013-017
11. Other Business