



**REGIONAL TRANSPORTATION AUTHORITY
OF MIDDLE TENNESSEE**

BOARD MEETING

10:00 AM WEDNESDAY, November 20, 2013

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

1. Call to Order – Establish Quorum
2. Approval of October 16, 2013 Board Minutes
3. Public Comments
4. Marketing Report – Governor’s Appointee Kelly Dannenfelser
 - Fareless Friday: Black Friday Free Ride Day A-013-019
5. Operations Report – Portland Mayor Ken Wilber
6. Finance & Audit Report - Rutherford County Mayor Ernest Burgess
 - Ticket Vending Machine Purchase A-013-020
7. Chair’s Report – Nashville/Davidson County Mayor Karl Dean
8. CEO’s Report – Paul J. Ballard
9. General Manager’s Report – Lora Baulsir
 - RTA Dues Update I-013-005
10. Other Business