



**REGIONAL TRANSPORTATION AUTHORITY  
OF MIDDLE TENNESSEE**

**BOARD MEETING**

10:00 AM WEDNESDAY, January 15, 2014

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

1. Call to Order – Establish Quorum
2. Approval of November 20, 2013 Board Minutes
3. Public Comments
4. Marketing Report – Governor’s Appointee Kelly Dannenfeler
5. Operations Report – Portland Mayor Ken Wilber
  - Update of System Safety Program Plan A-014-001
6. Finance & Audit Report - Rutherford County Mayor Ernest Burgess
  - Annual Audit Report A-014-002
7. Chair’s Report – Nashville/Davidson County Mayor Karl Dean
8. General Manager’s Report – Lora Baulsir
  - RTA Dues Update I-014-001
9. Other Business