



**REGIONAL TRANSPORTATION AUTHORITY
OF MIDDLE TENNESSEE**

BOARD MEETING

10:00 AM WEDNESDAY, February 19, 2014

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

1. Call to Order – Establish Quorum
2. Approval of January 15, 2014 Board Minutes
3. Public Comments
4. Northwest Corridor Report – Clarksville Mayor Kim McMillan
5. Southeast Corridor Report – LaVergne Mayor Senna Mosely
6. Marketing Report – Governor’s Appointee Ed Cole
7. Operations Report – Portland Mayor Ken Wilber
8. Finance & Audit Report - Rutherford County Mayor Ernest Burgess
9. CEO’s Report – Paul Ballard
10. Chair’s Report – Nashville/Davidson County Mayor Karl Dean
11. General Manager’s Report – Lora Baulsir
12. Other Business