



**REGIONAL TRANSPORTATION AUTHORITY
OF MIDDLE TENNESSEE**

BOARD MEETING

10:00 AM WEDNESDAY, April 16, 2014

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

1. Call to Order – Establish Quorum
2. Approval of March 19, 2014 Board Minutes
3. Public Comments
4. Marketing Report – Governor’s Appointee Kelly Dannenfelser
5. Operations Report – Portland Mayor Ken Wilber
 - Country Music Marathon Train Service A-014-004
 - Update to Public Participation Plan A-014-005
6. Finance Report – Rutherford County Mayor Ernest Burgess
 - SunTrust Revolving Line of Credit Renewal A-014-006
7. Interim CEO’s Report – Ed Oliphant
8. Chair’s Report – Nashville/Davidson County Mayor Karl Dean
9. General Manager’s Report – Lora Baulsir
10. Other Business