



**REGIONAL TRANSPORTATION AUTHORITY
OF MIDDLE TENNESSEE**

BOARD MEETING

10:00 AM WEDNESDAY, August 20, 2014

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

1. Call to Order – Establish Quorum
2. Approval of June 18, 2014 Board Minutes
3. Public Comments
4. Northwest Corridor Report – Clarksville Mayor Kim McMillan
 - Northwest Corridor Transit Study Award of Contract A-014-017
5. Marketing Report – Governor’s Appointee Kelly Dannenfelser
6. Operations Report – Portland Mayor Ken Wilber
 - Regional Bus Service to Dickson A-014-018
 - Music City Star Track Rehabilitation Phase 2 A-014-019
7. Finance Report – Rutherford County Mayor Ernest Burgess
 - FY 2015 Budget Adoption A-014-020
 - RTA/MTA State Easy Ride A-014-021
 - Grant Application Resolution A-014-022
8. Interim CEO’s Report – Ed Oliphant
9. Chair’s Report – Nashville/Davidson County Mayor Karl Dean
10. General Manager’s Report – Lora Baulsir
11. Other Business