



**REGIONAL TRANSPORTATION AUTHORITY
OF MIDDLE TENNESSEE**

BOARD MEETING

10:00 AM WEDNESDAY, December 10, 2014

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

1. Call to Order – Establish Quorum
2. Approval of November 19, 2014 Board Minutes
3. Public Comments
4. Marketing Report – Governor’s Appointee Kelly Dannenfelser, Chair
 - a. RTA Marketing Rebranding I-14-009
5. Operations Report – Dan Freudberg
 - a. RTA Monthly Operating Statistics I-14-010
6. Finance & Audit Report – Franklin Mayor Ken Moore, Member
 - a. Fiscal Year 2014 Annual Audit Report A-14-025
 - b. Greensboro North Park and Ride Construction A-14-026
7. Executive Committee Report
 - a. Nomination of Officers I-14-011
8. CEO’s Report – Stephen G. Bland
9. Chair’s Report – Nashville/Davidson County Mayor Karl Dean
10. Other Business