



## **Agenda**

### **REGIONAL TRANSPORTATION AUTHORITY OF MIDDLE TENNESSEE**

### **BOARD MEETING**

10:00 AM WEDNESDAY, August 19, 2015

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

Chair – Clarksville Mayor Kim McMillan  
Vice-Chair – Wilson County Mayor Randall Hutto

1. Call to Order – Establish Quorum
2. Approval of June 17, 2015 Board Minutes
3. Public Comments
4. Marketing Report – City of White House Alternative Gerald Herman, Chair
  - a. Proposed RTA Advertising Policy A-15-011
5. Operations Report – India Birdsong, Chief Operating Officer
  - a. Monthly Operating Statistics I-15-010
  - b. Fall 2015 Service Changes I-15-011
6. Finance & Audit Report – Sumner County Executive Anthony Holt, Chair
  - a. Annual Resolution for Grant Authorization A-15-012
  - b. General Contractor Services A-15-013
  - c. Fare Increase for Regional Bus & Rail Services A-15-014
7. CEO's Report – Stephen G. Bland
8. Chair's Report – City of Clarksville Mayor Kim McMillan
9. Other Business
10. Adjournment