



AGENDA

REGIONAL TRANSPORTATION AUTHORITY OF MIDDLE TENNESSEE

BOARD MEETING

10:00 AM WEDNESDAY, November 18, 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 October 21, 2015 Board Minutes
3. Public Comments
4. Marketing Report – City of White House Alternative Gerald Herman, Chair
 - a. Marketing and Communications Update
– Patricia Harris-Morehead, Director of Communications & Marketing I-15-013
 - b. Northwest Corridor Study Update
– Felix Castrodad, Director of Planning and Grants
5. Finance & Audit Report – Sumner County Executive Anthony Holt, Chair
 - a. Monthly Financial Report Compared to Budget – Ed Oliphant, CFO I-15-014
6. Operations Report – City of Portland Mayor Ken Wilber, Chair
 - a. Monthly Operating Statistics – India Birdsong, COO I-15-015
7. CEO's Report – Stephen G. Bland
8. Chair's Report – City of Clarksville Mayor Kim McMillan
9. Other Business
10. Adjournment