



**AGENDA**

**REGIONAL TRANSPORTATION AUTHORITY  
OF MIDDLE TENNESSEE**

**BOARD MEETING**

10:00 a.m. Wednesday, May 18, 2016

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

Chair – City of Clarksville Mayor Kim McMillan  
Vice Chair – Wilson County Mayor Randall Hutto

1. Call to Order – Establish Quorum
2. Approval of March 17, 2016 Minutes
3. Public Comments
4. Review of By-Laws & Code of Ethics – Todd Presnell I-16-005
5. Finance & Audit Report – Sumner County Executive Anthony Holt, Chair
  - a. Regional Bus Revenue Shortfall Funding A-16-005
  - b. July 4 & New Year’s Eve Train Services A-16-006
  - c. Other Special Events Train Service A-16-007
6. Operations Report – City of Portland Mayor Ken Wilber
  - a. Monthly Operating Statistics – Gabriel Burgess, Operations Supervisor I-16-006
7. CEO’s Report – Stephen G. Bland
8. Chair’s Report – City of Clarksville Mayor Kim McMillan
9. Other Business
10. Adjournment