



AGENDA

REGIONAL TRANSPORTATION AUTHORITY OF MIDDLE TENNESSEE

BOARD MEETING

10:00 a.m. Wednesday, June 15, 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 May 18, 2016 Minutes
3. Public Comments
4. Marketing and Communications Update
 - Communications & Marketing Director Patricia Harris-Morehead I-16-007
5. Monthly Operating Statistics
 - Chief Operations Officer India Birdsong I-16-008
6. Finance & Audit Report – Sumner County Executive Anthony Holt, Chair
 - a. RTA-MTA Contract for State EasyRide Services A-16-008
 - b. RTA-MTA Contract Renewal for Regional Transit Services A-16-009
 - c. RTA-MTA Management Contract Renewal A-16-010
 - d. Music City Star Liability Insurance Renewal A-16-011
 - e. FY 2017 RTA Proposed Budget A-16-012
7. Adoption of Resolution Amending By-Laws
 - Chief Administrative Officer Rita Roberts-Turner A-16-013
8. CEO's Report – Stephen G. Bland
9. Chair's Report – City of Clarksville Mayor Kim McMillan
10. Other Business
11. Adjournment

