



AGENDA
REGIONAL TRANSPORTATION AUTHORITY
BOARD MEETING

10:00 AM WEDNESDAY, May 18, 2011

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

1. Call to Order – Establish Quorum
2. Approval of April 20, 2011 Board Minutes
3. Public Comments
4. Northeast Corridor Report – Sumner County Executive Anthony Holt
5. Marketing Report – Governor’s Appointee Ed Cole
6. Operations Report – Robertson County Mayor Howard Bradley
7. Finance & Audit Report – Brentwood Mayor Paul Webb
 - a. SunTrust Revolving Line of Credit Renewal A-11-007
8. Southeast Corridor Report – Rutherford County Mayor Ernest Burgess
9. Chair’s Report – Gallatin Mayor Jo Ann Graves
 - a. Discussion on Future Service Expansion Plans I-11-003
10. Vice-Chair’s Report – Nashville/Davidson County Mayor Karl Dean
11. General Manager’s Report – Lora Baulsir
 - a. Update on Municipalities Joining Reconstituted RTA I-11-004
12. CEO’s Report – Paul J. Ballard
13. Other Business
14. Adjournment