



AGENDA

**REGIONAL TRANSPORTATION AUTHORITY
OF MIDDLE TENNESSEE**

BOARD MEETING

10:00 a.m. Wednesday, October 19, 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 September 21, 2016 Minutes
3. Public Comments
4. Monthly Operating Statistics
 - Chief Operations Officer India Birdsong I-16-011
5. Finance & Audit Report – Franklin City Mayor Ken Moore, Member
 - a. Operations & Maintenance Service Purchase Order A-16-020
 - b. Procurement Policy & Procedure Manual Update A-16-021
6. CEO's Report – Stephen G. Bland
7. Chair's Report – City of Clarksville Mayor Kim McMillan
8. Other Business
9. Adjournment