



AGENDA

REGIONAL TRANSPORTATION AUTHORITY OF MIDDLE TENNESSEE

BOARD MEETING

10:00 a.m. Wednesday, September 20, 2017

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 August 16, 2017 Minutes
3. Public Comments
4. Finance & Audit Report – Sumner County Executive Anthony Holt, Chair
 - a. Monthly Financial Report Compared to Budget I-17-019
 - b. Resolution for FY2018 Annual Grant Applications A-17-018
 - c. Mt. Juliet Train Station Operating Support A-17-019
5. Operations Committee Report – Portland Mayor Ken Wilber, Chair
 - a. Monthly Operating Statistics I-17-020
 - b. Music City Star Third-Party Operations and Maintenance Services A-17-020
 - c. Vanpool Provider Recommendation A-17-021
6. CEO's Report – Stephen G. Bland
7. Chair's Report – Kim McMillan, City of Clarksville Mayor
8. Other Business
9. Adjournment