



AGENDA

REGIONAL TRANSPORTATION AUTHORITY OF MIDDLE TENNESSEE

BOARD MEETING

10:00 a.m. Wednesday, November 15, 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 October 18, 2017 Minutes
3. Public Comments
4. Finance & Audit Report – Sumner County Executive Anthony Holt, Chair
 - a. Monthly Financial Report Compared to Budget D-17-024
 - b. State Comptroller’s Sunset Performance Audit Report A-17-023
5. Operations Committee Report – Westmoreland Mayor Jerry Kirkman
 - a. Monthly Operating Statistics D-17-025
 - b. Positive Train Control & Funding Priorities for Music City Star A-17-024
6. Ad Hoc Committee on Mt. Juliet Finding Report – Sumner County Executive Anthony Holt, Chair
 - a. Authorizing the Development of a Memorandum of Understanding with the City of Mt. Juliet to Advance Station Improvements A-17-025
7. 2018 RTA Board Meeting Schedule A-17-026
 - Chief Administrative Officer Rita Roberts-Turner
8. CEO’s Report – Stephen G. Bland
9. Chair’s Report – Kim McMillan, City of Clarksville Mayor
10. Other Business
11. Adjournment