



REGIONAL TRANSPORTATION AUTHORITY

BOARD MEETING

10:00 AM WEDNESDAY, August 17, 2011

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

1. Call to Order – Establish Quorum
2. Approval of June 15, 2011 Board Minutes
3. Public Comments
4. Northeast Corridor Report – Sumner County Executive Anthony Holt
 - a. Route 92 Gallatin/Hendersonville Service Expansion A-11-013
5. Marketing Report – Governor’s Appointee Ed Cole
6. Operations Report – Robertson County Mayor Howard Bradley
 - a. Transit Solutions Group Contract Renewal A-11-014
7. Finance & Audit Report – Brentwood Mayor Paul Webb
 - a. Adoption of Budget for FY 2012 A-11-015
 - b. Note Payable to Nashville & Eastern Railroad Corp A-11-016
 - c. Grant Application Resolution A-11-017
 - d. RTA/MTA Contract for State Easy Ride Services A-11-018
8. Chair’s Report – Gallatin Mayor Jo Ann Graves
9. General Manager’s Report – Lora Baulsir
 - a. Hamilton Springs Resolution A-11-019
 - b. Update on Municipalities Joining Reconstituted RTA I-11-006
10. CEO’s Report – Paul J. Ballard
11. Other Business
12. Adjournment