



AGENDA REGIONAL TRANSIT AUTHORITY OF MIDDLE TENNESSEE
EXECUTIVE COMMITTEE MEETING

9:30 a.m. Wednesday, November 14, 2018

**Bradley L. Barrett Training Center
TN Banking Association Office
211 Athens Way, Nashville, TN 37228**

**Please note change
of address!**

Chair – City of Clarksville Mayor Kim McMillan
Vice Chair – Wilson County Mayor Randall Hutto
Columbia City Mayor Dean Dickey
Davidson County Governor Appointee Ed Cole
Dickson County Mayor Bob Rial
Franklin City Mayor Ken Moore
Portland City Mayor Ken Wilber
Rutherford County Mayor Bill Ketron
Spring Hill City Mayor Rick Graham
Sumner County Executive Anthony Holt
Westmoreland City Mayor Jerry Kirkman
Wilson County Governor Appointee Ken Davis
Williamson County Governor Appointee Kelly Dannenfelser

1. Call to Order
2. Public Comments
3. Approval for October 17, 2018 Minutes (pg 1)
4. Monthly Financial Report Compared to Budget EXC-D-18-014 (pg 7)
Ed Oliphant, CFO
5. Comptroller's Sunset Audit Update – Ed Oliphant, CFO EXC-D-18-015 (pg 10)
6. Operational Statistics – India Birdsong, COO EXC-D-18-016 (pg 19)
7. Music City Star Service Change – India Birdsong, COO EXC-A-18-005 (pg 27)
8. CEO's Report – Stephen G. Bland
9. Chair's Report – City of Clarksville Mayor Kim McMillan
10. Adjournment