



REGIONAL TRANSPORTATION AUTHORITY

BOARD MEETING

10:00 AM WEDNESDAY, October 19, 2011

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

1. Call to Order – Establish Quorum
2. Approval of September 21, 2011 Board Minutes
3. Public Comments
4. Southeast Corridor Report – Rutherford Co. Mayor Ernest Burgess
5. Marketing Report – Governor’s Appointee Ed Cole
6. Operations Report – Robertson County Mayor Howard Bradley
7. Finance & Audit Report – Brentwood Mayor Paul Webb
8. RTA Management Contract – RTA Attorney Todd Presnell A-11-021
9. RTA Reconstitution Next Steps – RTA Attorney Todd Presnell I-11-008
10. Chair’s Report – Gallatin Mayor Jo Ann Graves
11. General Manager’s Report – Lora Baulsir
 - a. RTA Dues Update I-11-009
12. CEO’s Report – Paul J. Ballard
13. Other Business
14. Adjournment