



**REGIONAL TRANSPORTATION AUTHORITY
OF MIDDLE TENNESSEE**

BOARD MEETING

10:00 AM WEDNESDAY, November 14, 2012

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

1. Call to Order – Establish Quorum
2. Approval of September 19, 2012 Board Minutes
3. Public Comments
4. Marketing Report – Patricia Harris-Morehead
 - Marketing and Communications Update I-012-004
5. Operations Report – Dawn Distler
 - RTA Monthly Operating Report I-012-005
6. Finance & Audit Report – Ed Oliphant
 - Monthly Financial Report Compared to Budget I-012-006
7. General Manager’s Report – Lora Baulsir
 - RTA Dues Update I-012-007
 - Election of Officers Process I-012-008
8. CEO’s Report – Paul J. Ballard
9. Chair’s Report – Gallatin Mayor Jo Ann Graves
10. Other Business
11. Adjournment