



**REGIONAL TRANSPORTATION AUTHORITY
OF MIDDLE TENNESSEE**

BOARD MEETING

10:00 AM WEDNESDAY, December 12, 2012

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

1. Call to Order – Establish Quorum
2. Approval of November 14, 2012 Board Minutes
3. Public Comments
4. Marketing Report
 - RTA Ridership Analysis – Jim McAteer I-012-009
5. Operations Report - Robertson County Mayor Howard Bradley
6. Finance & Audit Report - Governor’s Appointee Ed Cole
 - Annual Audit Report A-012-022
7. General Manager’s Report – Lora Baulsir
 - RTA Dues Update I-012-010
8. CEO’s Report – Paul J. Ballard
9. Chair’s Report – Gallatin Mayor Jo Ann Graves
 - Nomination of Officers I-012-011
10. Other Business
11. Adjournment