

## REGIONAL TRANSPORTATION AUTHORITY

OF MIDDLE TENNESSEE

## **BOARD MEETING**

10:00 AM WEDNESDAY, March 20, 2013

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

- 1. Call to Order Establish Quorum
- 2. Approval of February 20, 2013 Board Minutes
- 3. Public Comments
- 4. Marketing Report Governor's Appointee Kelly Dannenfelser
- 5. Operations Report White House City Administrator Gerald Herman
- 6. Finance & Audit Report Brentwood Mayor Paul Webb
- 7. Chair's Report Nashville/Davidson County Mayor Karl Dean
- 8. CEO's Report Paul J. Ballard
- 9. General Manager's Report Lora Baulsir
  - 2013 Dues Report

I-013-004

- 10. Other Business
- 11. Adjournment