



**REGIONAL TRANSPORTATION AUTHORITY  
OF MIDDLE TENNESSEE**

**BOARD MEETING**

10:00 AM WEDNESDAY, June 19, 2013

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

1. Call to Order – Establish Quorum
2. Approval of May 15, 2013 Board Minutes
3. Public Comments
4. Southeast Corridor Committee Report – Rutherford Co. Mayor Ernest Burgess
5. Marketing Report – Governor’s Appointee Kelly Dannenfeler
6. Operations Report – Portland Mayor Ken Wilber
  - Music City Star Track Rehabilitation Process A-013-007
7. Finance & Audit Report - Rutherford County Mayor Ernest Burgess
  - FY 13 Continuation Budget for FY 2014 A-013-008
  - RTA-MTA Contract Renewal for Regional Transit Services A-013-009
  - Music City Star Liability Insurance Renewal A-013-010
8. Wilson County Fair Update – Lebanon Mayor Philip Craighead A-013-011
9. General Manager’s Report – Lora Baulsir
  - RTA Master Plan Update I-013-003
10. Chair’s Report – Nashville/Davidson County Mayor Karl Dean
11. CEO’s Report – Paul J. Ballard
12. Other Business