



**REGIONAL TRANSPORTATION AUTHORITY
OF MIDDLE TENNESSEE**

BOARD MEETING

10:00 AM WEDNESDAY, May 21, 2014
Music City Central Meeting Room
400 Charlotte Ave, Nashville, Tennessee 37219

1. Call to Order – Establish Quorum
2. Approval of April 16, 2014 Board Minutes
3. Public Comments
4. Southeast Corridor Report – Rutherford County Mayor Ernest Burgess
5. Operations Report – Portland Mayor Ken Wilber
 - DBE Program Plan Update A-014-007
6. Finance Report – Rutherford County Mayor Ernest Burgess
 - Music City Star Fourth of July Train Service A-014-008
 - Wilson County Fair Service A-014-009
 - Fareless Friday: Black Friday Free Ride Day A-014-010
 - New Year’s Eve Train Service A-014-011
 - Country Music Marathon Train Service A-014-012
 - Game Day Express Service A-014-013
7. Interim CEO’s Report – Ed Oliphant
8. Chair’s Report – Nashville/Davidson County Mayor Karl Dean
9. General Manager’s Report – Lora Baulsir
10. Other Business