



**REGIONAL TRANSPORTATION AUTHORITY
OF MIDDLE TENNESSEE**

BOARD MEETING

10:00 AM WEDNESDAY, June 18, 2014

Music City Central Meeting Room

400 Charlotte Ave, Nashville, Tennessee 37219

1. Call to Order – Establish Quorum
2. Approval of May 21, 2014 Board Minutes
3. Public Comments
4. Operations Report – Portland Mayor Ken Wilber
 - RTA-MTA Contract for Regional Transit Services A-014-014
5. Finance Report – Rutherford County Mayor Ernest Burgess
 - FY 2014 Continuation Budget for FY 2015 A-014-015
 - Music City Star Liability Insurance Renewal A-014-016
6. Interim CEO's Report – Ed Oliphant
 - Report of Debt Obligation Notification I-014-003
7. Chair's Report – Nashville/Davidson County Mayor Karl Dean
8. General Manager's Report – Lora Baulsir
9. Other Business