



**REGIONAL TRANSPORTATION AUTHORITY  
OF MIDDLE TENNESSEE**

**BOARD MEETING**

10:00 AM WEDNESDAY, December 10, 2014

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

1. Call to Order – Establish Quorum
2. Approval of November 19, 2014 Board Minutes
3. Public Comments
4. Marketing Report – Governor’s Appointee Kelly Dannenfelser, Chair
  - a. RTA Marketing Rebranding I-14-009
5. Operations Report – Dan Freudberg
  - a. RTA Monthly Operating Statistics I-14-010
6. Finance & Audit Report – Franklin Mayor Ken Moore, Member
  - a. Fiscal Year 2014 Annual Audit Report A-14-025
  - b. Greensboro North Park and Ride Construction A-14-026
7. Executive Committee Report
  - a. Nomination of Officers I-14-011
8. CEO’s Report – Stephen G. Bland
9. Chair’s Report – Nashville/Davidson County Mayor Karl Dean
10. Other Business