



**REGIONAL TRANSPORTATION AUTHORITY
OF MIDDLE TENNESSEE**

BOARD MEETING

10:00 AM WEDNESDAY, January 21, 2015

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

1. Call to Order – Establish Quorum
2. Approval of December 10, 2014 Board Minutes
3. Public Comments
4. Marketing Report – Governor’s Appointee Kelly Dannenfelser, Chair
5. Operations Report – White House Alternate Gerald Herman, Member
6. Finance & Audit Report – Rutherford County Mayor Ernest Burgess, Chair
 - a. Hamilton Springs Train Station and Transit Oriented Development A-15-001
7. CEO’s Report – Stephen G. Bland
8. Other Business