



**REGIONAL TRANSPORTATION AUTHORITY
OF MIDDLE TENNESSEE**

BOARD MEETING

10:00 AM WEDNESDAY, April 15, 2015

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

1. Call to Order – Establish Quorum
2. Approval of March 18, 2015 Board Minutes
3. Public Comments
4. Marketing Report – City of Whitehouse Alternative Gerald Herman, Chair
5. Operations Report –City of Portland Mayor Ken Wilber, Chair
6. Finance & Audit Report – Sumner County Executive Anthony Holt, Chair
 - a. Monthly Financial Report Compared to Budget I-15-004
 - b. FY 2016 Budget Alternatives I-15-005
7. CEO's Report – Stephen G. Bland
8. Chair's Report – City of Clarksville Mayor Kim McMillan
9. Other Business
10. Adjournment