

AGENDA

REGIONAL TRANSPORTATION AUTHORITY

BOARD MEETING

10:00 AM WEDNESDAY, APRIL 20, 2011

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

- 1. Call to Order Establish Quorum
- 2. Approval of March 16, 2011 Board Minutes
- 3. Public Comments
- 4. Southeast Corridor Report Rutherford County Mayor Ernest Burgess
- 5. Marketing Report Governor's Appointee Ed Cole
- 6. Operations Report Robertson County Mayor Howard Bradley
 - a. Fourth of July Train Service

A-11-005

- 7. Finance & Audit Report TDOT Commissioner John Schroer
 - a. Contract for Architectural/Engineering Services

A-11-006

- 8. Chair's Report Gallatin Mayor Jo Ann Graves
- 9. Vice-Chair's Report Nashville/Davidson County Mayor Karl Dean
- 10. General Manager's Report Lora Baulsir
- 11. CEO's Report Paul J. Ballard
- 12. Other Business
- 13. Adjournment