



## AGENDA

### REGIONAL TRANSPORTATION AUTHORITY OF MIDDLE TENNESSEE

### **BOARD MEETING**

10:00 AM WEDNESDAY, October 21, 2015

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

Chair – Clarksville Mayor Kim McMillan  
Vice-Chair – Wilson County Mayor Randall Hutto

1. Call to Order – Establish Quorum
2. Approval of September 16, 2015 Board Minutes
3. Public Comments
4. Marketing Report – City of White House Alternative Gerald Herman, Chair
  - a. nMotion 2015 Strategic Plan Service Guidance Principles A-15-016
  - b. nMotion Transit Improvement Scenarios Development Process  
- Felix Castrodad & Geoff Slater with Nelson Nygaard I-15-012
5. Finance & Audit Report – Sumner County Executive Anthony Holt, Chair
  - a. Adoption of Final Budget for FY 2016 A-15-017
  - b. nMotion Strategic Plan Regional Outreach Proposal A-15-018
6. Operations Report – City of Portland Mayor Ken Wilber
  - a. Monthly Operating Statistics – India Birdsong, COO I-15-013
7. CEO's Report – Stephen G. Bland
8. Chair's Report – City of Clarksville Mayor Kim McMillan
9. Other Business
10. Adjournment