



AGENDA

REGIONAL TRANSPORTATION AUTHORITY OF MIDDLE TENNESSEE

BOARD MEETING

10:00 AM WEDNESDAY, December 16, 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 November 18, 2015 Board Minutes
3. Public Comments
4. Marketing Report – City of White House Alternative Gerald Herman, Chair
5. Operations Report – City of Portland Mayor Ken Wilber, Chair
 - a. Monthly Operating Statistics – India Birdsong, COO I-15-016
6. Finance & Audit Report – Sumner County Executive Anthony Holt, Chair
 - a. Procurement Policy Updates A-15-019
 - b. Architectural, Engineering Design, & Construction
Project Support Services Contract A-15-020
 - c. Mt. Juliet Station Development A-15-021
 - d. Hamilton Springs Development Agreement I-15-017
7. Executive Committee Report
 - a. Nomination of Officers I-15-018
8. CEO's Report – Stephen G. Bland
 - a. 2016 RTA Committee & Board Meeting Schedule A-15-022
9. Chair's Report – City of Clarksville Mayor Kim McMillan
10. Other Business
11. Adjournment