



AGENDA

REGIONAL TRANSPORTATION AUTHORITY OF MIDDLE TENNESSEE

BOARD MEETING

10:00 a.m. Wednesday, February 17, 2016

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

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

1. Call to Order – Establish Quorum
2. Approval of December 16, 2015 Minutes
3. Public Comments
4. Executive Committee – Election of Officers A-16-001
5. Marketing Report – City of White House Alternative Gerald Herman, Chair
6. Finance & Audit Report – Chief Financial Officer Ed Oliphant
 - a. Monthly Financial Report Compared to Budget I-16-001
 - b. Fiscal Year 2015 Annual Audit Report A-16-002
7. Operations Report – City of Portland Mayor Ken Wilber
 - a. Update of System Safety Program Plan A-16-003
8. NMotion Strategic Plan Update & Board Discussion* I-16-002
– CEO Steve Bland, Planning & Grants Director Felix Castrodad,
& Geoff Slater with Nelson/Nygarrd
9. CEO’s Report – Stephen G. Bland
10. Chair’s Report – City of Clarksville Mayor Kim McMillan
11. Other Business
12. Adjournment

*Significant discussion and interaction of the Board is anticipated.