

## **AGENDA**

## REGIONAL TRANSPORTATION AUTHORITY

OF MIDDLE TENNESSEE

## **BOARD MEETING**

10:00 a.m. Wednesday, May 18, 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 March 17, 2016 Minutes	
3.	Public Comments	
4.	Review of By-Laws & Code of Ethics – Todd Presnell	I-16-005
5.	Finance & Audit Report – Sumner County Executive Anthony Holt, Chair	
	a. Regional Bus Revenue Shortfall Funding	A-16-005
	b. July 4 & New Year's Eve Train Services	A-16-006
	c. Other Special Events Train Service	A-16-007
6.	Operations Report – City of Portland Mayor Ken Wilber	
	a. Monthly Operating Statistics – Gabriel Burgess, Operations Supervisor	I-16-006
7.	CEO's Report – Stephen G. Bland	
8.	Chair's Report – City of Clarksville Mayor Kim McMillan	
9.	Other Business	

10. Adjournment