



REGIONAL TRANSPORTATION AUTHORITY

BOARD MEETING

10:00 AM WEDNESDAY, September 21, 2011

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

1. Call to Order – Establish Quorum
2. Approval of August 17, 2011 Board Minutes
3. Public Comments
4. Marketing Report – Governor’s Appointee Ed Cole
5. Operations Report – Robertson County Mayor Howard Bradley
6. Finance & Audit Report – Brentwood Mayor Paul Webb
 - a. Fare Increase for Relax and Ride Regional Services A-11-020
7. Chair’s Report – Gallatin Mayor Jo Ann Graves
8. General Manager’s Report – Lora Baulsir
 - a. Update on Municipalities Joining Reconstituted RTA I-11-007
9. CEO’s Report – Paul J. Ballard
10. Other Business
11. Adjournment