



## REGIONAL TRANSPORTATION AUTHORITY

### BOARD MEETING

10:00 AM WEDNESDAY, November 16, 2011

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

1. Call to Order – Establish Quorum
2. Approval of October 19, 2011 Board Minutes
3. Public Comments
4. Southeast Corridor Report – Rutherford County Mayor Ernest Burgess
5. Northeast Corridor Report – Sumner County Executive Anthony Holt
6. Marketing Report – Governor’s Appointee Ed Cole
7. Operations Report – Mt. Juliet City Manager Randy Robertson
8. Finance & Audit Report – Brentwood Mayor Paul Webb
  - a. Insurance Broker Contract A-11-022
  - b. Farebox Purchase A-11-023
9. General Manager’s Report – Lora Baulsir
  - a. Proposed 2012 Committee and Board Meeting Schedule A-11-024
  - b. Reconstitution Next Steps I-11-010
  - c. Election of Officers Process I-11-011
10. CEO’s Report – Paul J. Ballard
11. Chair’s Report – Gallatin Mayor Jo Ann Graves
12. Other Business
13. Adjournment