



## REGIONAL TRANSPORTATION AUTHORITY

### BOARD MEETING

10:00 AM WEDNESDAY, January 18, 2012

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

1. Call to Order – Establish Quorum
2. Approval of December 14, 2011 Board Minutes
3. Public Comments
4. Southeast Corridor Report – Rutherford County Mayor Ernest Burgess
5. Marketing Report – Lebanon Mayor Philip Craighead
6. Operations Report – Robertson County Mayor Howard Bradley
7. Finance & Audit Report – Brentwood Mayor Paul Webb
8. Presentation on Intelligent Transport System Maturity Model Study
  - Transit Alliance Representatives I-12-001
9. General Manager's Report – Lora Baulsir
  - Election of Officers A-12-001
10. CEO's Report – Paul J. Ballard
11. Other Business
12. Adjournment