



**REGIONAL TRANSPORTATION AUTHORITY
OF MIDDLE TENNESSEE**

BOARD MEETING

10:00 AM WEDNESDAY, April 18, 2012

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

1. Call to Order – Establish Quorum
2. Approval of March 21, 2012 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. Vanpool Administration Contract A-012-004
7. RTA Attorney Todd Presnell
 - a. Adoption of Resolution Amending By-Laws A-012-005
8. General Manager’s Report – Lora Baulsir
9. CEO’s Report – Paul J. Ballard
10. Chair’s Report – Gallatin Mayor Jo Ann Graves
11. Other Business
12. Adjournment