



**REGIONAL TRANSPORTATION AUTHORITY
OF MIDDLE TENNESSEE**

BOARD MEETING

10:00 AM WEDNESDAY, August 15, 2012

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

1. Call to Order – Establish Quorum
2. Approval of June 20, 2012 Board Minutes
3. Public Comments
4. Marketing Report – Governor’s Appointee Kelly Dannenfelser
5. Operations Report – Governor’s Appointee James Fenton
 - Proposed Youth Fares on RTA Services A-012-015
6. Finance & Audit Report – Hendersonville Mayor Scott Foster
 - Adoption of Budget for FY 2013 A-012-016
 - RTA/MTA Contract for State EasyRide Services A-012-017
 - Grant Application Resolution A-012-018
7. General Manager’s Report – Lora Baulsir
8. CEO’s Report – Paul J. Ballard
9. Chair’s Report – Gallatin Mayor Jo Ann Graves
10. Other Business
11. Adjournment