



**REGIONAL TRANSPORTATION AUTHORITY
OF MIDDLE TENNESSEE**

BOARD MEETING

10:00 AM WEDNESDAY, August 21, 2013

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

1. Call to Order – Establish Quorum
2. Approval of June 19, 2013 Board Minutes
3. Public Comments
4. Marketing Report – Governor’s Appointee Kelly Dannenfelser
5. Operations Report – Portland Mayor Ken Wilber
6. Finance & Audit Report - Rutherford County Mayor Ernest Burgess
 - Adoption of FY 2014 Budget A-013-012
 - RTA/MTA Contract for State EasyRide Program A-013-013
 - Grant Application Resolution A-013-014
 - Mt. Juliet Property Update A-013-015
7. Chair’s Report – Nashville/Davidson County Mayor Karl Dean
8. CEO’s Report – Paul J. Ballard
9. General Manager’s Report – Lora Baulsir
10. Other Business