



**REGIONAL TRANSPORTATION AUTHORITY
OF MIDDLE TENNESSEE**

BOARD MEETING

10:00 AM WEDNESDAY, May 20, 2015

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

1. Call to Order – Establish Quorum
2. Approval of April 15, 2015 Board Minutes
3. Public Comments
4. Marketing Report – Patricia Harris-Morehead,
Communications & Marketing Director
 - a. Music City Star Fourth of July Train Service A-15-003
 - b. Wilson County Fair Train Service A-15-004
 - c. Fareless Friday: Black Friday Free Ride Day A-15-005
 - d. New Year’s Eve Train Service A-15-006
5. Operations Report – Gabe Burgess, Operations Supervisor
 - a. Monthly Operating Statistics I-15-006
6. Finance & Audit Report – Ed Oliphant, CFO
 - a. Monthly Financial Report Compared to Budget I-15-007
 - b. Debt Management Policy I-15-008
7. CEO’s Report – Stephen G. Bland
8. Chair’s Report – City of Clarksville Mayor Kim McMillan
9. Other Business
10. Adjournment