



**REGIONAL TRANSPORTATION AUTHORITY
OF MIDDLE TENNESSEE**

BOARD MEETING

10:00 AM WEDNESDAY, June 17, 2015

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

1. Call to Order – Establish Quorum
2. Approval of May 20, 2015 Board Minutes
3. Public Comments
4. Marketing Report – City of White House Alternative Gerald Herman, Chair
5. Operations Report – Gabe Burgess, Operations Supervisor
 - a. Monthly Operating Statistics I-15-009
6. Finance & Audit Report – Sumner County Executive Anthony Holt
 - a. RTA-MTA Contract for State Easy Ride Services A-15-007
 - b. RTA-MTA Contract Renewal for Regional Transit Services A-15-008
 - c. Music City Star Liability Insurance Renewal A-15-009
 - d. Adoption of Budget for FY 2016 A-15-010
7. CEO's Report – Stephen G. Bland
8. Chair's Report – City of Clarksville Mayor Kim McMillan
9. Other Business
10. Adjournment