



AMENDED AGENDA
REGIONAL TRANSPORTATION AUTHORITY
BOARD MEETING

10:00 AM WEDNESDAY, June 15, 2011

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

1. Call to Order – Establish Quorum
2. Approval of May 18, 2011 Board Minutes
3. Public Comments
4. East Corridor Report – Lebanon Mayor Philip Craighead
5. Marketing Report – Governor’s Appointee Ed Cole
 - a. Game Day Express 2011 Pricing Strategy A-11-008
6. Operations Report – Robertson County Mayor Howard Bradley
7. Finance & Audit Report – Brentwood Mayor Paul Webb
 - a. FY 2011 Continuation Budget for FY 2012 A-11-009
 - b. Music City Star Liability Insurance Renewal A-11-010
 - c. RTA/MTA Contract Renewal for Regional Transit Services A-11-011
 - d. FY 2012-2014 Disadvantaged Business Enterprise Program Annual Goal A-11-012
8. Presentation of the Hamilton Springs Project
 - Jack Bell, David Lose, Jay Everett
9. Chair’s Report – Gallatin Mayor Jo Ann Graves
10. Vice-Chair’s Report – Nashville/Davidson County Mayor Karl Dean
11. CEO’s Report – Paul J. Ballard
 - a. Update on Municipalities Joining Reconstituted RTA I-11-005
12. Other Business
13. Adjournment