



**REGIONAL TRANSPORTATION AUTHORITY  
OF MIDDLE TENNESSEE**

**BOARD MEETING**

10:00 AM WEDNESDAY, June 20, 2012

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

1. Call to Order – Establish Quorum
2. Approval of May 16, 2012 Board Minutes
3. Public Comments
4. Northeast Corridor Committee Report– Gallatin Mayor JoAnn Graves
  - Expansion of Service on Northeast Corridor A-012-008
5. Southeast Corridor Committee Report– Rutherford Co. Mayor Ernest Burgess
  - Expansion of Service on Southeast Corridor A-012-009
6. Report of Members of the South Corridor – Franklin Mayor Ken Moore
  - Expansion of Service on South Corridor A-012-010
7. Marketing Report – Governor’s Appointee Ed Cole
8. Finance & Audit Report – Brentwood Mayor Paul Webb
  - FY 2012 Continuation Budget for 2013 A-012-011
  - Music City Star Liability/Property Insurance Renewal A-012-012
  - RTA/MTA Contract Renewal for Regional Transit Services A-012-013
9. General Manager’s Report – Lora Baulsir
  - Resolution Accepting Dickson County as Members of RTA A-012-014
10. CEO’s Report – Paul J. Ballard
11. Chair’s Report – Gallatin Mayor Jo Ann Graves
12. Other Business
13. Adjournment