



**REGIONAL TRANSPORTATION AUTHORITY
OF MIDDLE TENNESSEE**

BOARD MEETING

10:00 AM WEDNESDAY, February 20, 2013

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

1. Call to Order – Establish Quorum
2. Approval of January 16, 2013 Board Minutes
3. Public Comments
4. Marketing Report – Governor’s Appointee Ed Cole
5. Operations Report – Portland Mayor Ken Wilber
6. Finance & Audit Report - Brentwood Mayor Paul Webb
7. RTA Master Plan – RTA Planning Director Jim McAteer I-013-002
8. Chair’s Report – Nashville/Davidson County Mayor Karl Dean
9. CEO’s Report – Paul J. Ballard
10. General Manager’s Report – Lora Baulsir
 - Positive Train Control Update I-013-003
11. Other Business
12. Adjournment