



AGENDA

REGIONAL TRANSPORTATION AUTHORITY OF MIDDLE TENNESSEE

BOARD MEETING

10:00 a.m. Wednesday, September 21, 2016

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

Chair – City of Clarksville Mayor Kim McMillan
Vice Chair – Wilson County Mayor Randall Hutto

1. Call to Order – Establish Quorum
2. Approval of August 17, 2016 Minutes
3. Public Comments
4. Monthly Operating Statistics
 –Chief Operations Officer India Birdsong I-16-009
5. Finance & Audit Report – Sumner County Executive Anthony Holt, Chair
 - a. FY 2016 Year End Financial Update – Shelly McElhaney, Controller I-16-010
 - b. Resolution for FY 2017 Annual Grant Applications
 – Billy Higgins, Capital Grants Administrator A-16-017
6. Title VI Plan & Public Participation Plan Update
 – Shontrill Lowe, Title VI Coordinator A-16-018
7. CEO's Report – Stephen G. Bland
 - a. nMotion Transit Strategic Plan Recommendation A-16-019
8. Chair's Report – City of Clarksville Mayor Kim McMillan
9. Other Business
10. Adjournment