



REGIONAL TRANSPORTATION AUTHORITY
Of Middle Tennessee

BOARD MEETING

Wednesday, January 20, 2021 | 9:30 a.m.

WebEx Videoconference

1. **Call to Order**
2. **Approval of November 18, 2020 Minutes**
3. **Public Comments** Those requesting to leave a public comment were to submit their request to Monica Howse no later than 5:00 p.m. on Tuesday, January 19, 2021. Chair Hutto will acknowledge those that requested to speak.
4. **Finance Committee Report – Sumner County Mayor Anthony Holt**
 - Monthly Financial Report Compared to Budget **R-D-21-001 Pg. 5**
 - FY2022 Operating Budget Discussion **R-D-21-002 Pg. 8**
5. **Operations Committee Report – Mayor Jerry Kirkman, Chair**
 - RTA Monthly Operating Statistics **R-D-21-003 Pg. 10**
 - MCI Bus Purchase via Georgia State Contract– Bill Miller, COO **R-A-21-001 Pg. 18**
 - Mt. Juliet Station Upgrades Update and Vintage Station North Development – Stephen G. Bland, CEO & Imagine1 Representatives **R-D-21-004 Pg. 19**
 - Regional Service Update – Felix Castrodad, Director of Planning & Grants **R-D-21-005 Pg. 20**
6. **Election of 2021 Officers – Stephen G. Bland, CEO** **R-A-21-002 Pg. 21**
7. **CEO’s Report – Stephen G. Bland, CEO**
8. **Chair’s Report – Mayor Randall Hutto, Chair**
9. **Other Business**
10. **Adjournment**

Note:

A meeting of the Executive Committee has been scheduled concurrent with the full Board Meeting. In the event a quorum of the Board cannot be achieved, the Executive Committee will meet to conduct the scheduled business of the Board. If a quorum of the Board is present, there will be no Executive Committee meeting.