



REGIONAL TRANSPORTATION AUTHORITY
Of Middle Tennessee

EXECUTIVE COMMITTEE MEETING

Wednesday, February 17, 2021 | 9:30 a.m.

WebEx Videoconference

1. **Call to Order**
2. **Approval of October 21, 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, February 16, 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 **EXC-D-21-001 Pg. 3**
5. **Audit Committee Report – Sumner County Mayor Anthony Holt**
 - Conflict of Interest **EXC-D-21-002 Pg. 6**
 - Annual Risk Assessment **EXC-D-21-003 Pg. 9**
5. **Operations Committee Report – Mayor Jerry Kirkman, Chair**
 - RTA Monthly Operating Statistics **EXC-D-21-004 Pg.13**
6. **CEO’s Report – Stephen G. Bland, CEO**
7. **Chair’s Report – Mayor Randall Hutto, Chair**
8. **Other Business**
9. **Adjournment**