



REGIONAL TRANSPORTATION AUTHORITY
Of Middle Tennessee

EXECUTIVE COMMITTEE MEETING

Wednesday, April 15, 2020 | 9:30 a.m.

TELECONFERENCE:

Dial-In: 1-888-895-6448 | Access Code: 2450406619

Chair – Wilson County Mayor Randall Hutto
Vice Chair – City of Gallatin Mayor Paige Brown
Davidson County Governor Appointee Ed Cole
City of Franklin Mayor Ken Moore
City of Spring Hill Mayor Rick Graham
City of Westmoreland Mayor Jerry Kirkman
Dickson County Mayor Bob Rial
Rutherford County Mayor Bill Ketron
Sumner County Mayor Anthony Holt
Wilson County Governor Appointee Ken Davis
Williamson County Governor Appointee Kelly Dannenfeler

AGENDA

1. **Call to Order**
2. **Roll Call of Executive Committee Members**
3. **Approval of February 19, 2019 Minutes**
4. **Debt Obligation Notification – Ed Oliphant, CFO** **EXC-D-20-005** **Pg. 9**
5. **2020 RTA Bylaws Revisions – Rita Roberts-Turner, CAO** **EXC-A-20-004** **Pg. 21**
6. **Safety Management Policy Statement – Rita Roberts-Turner, CAO/
Nick Oldham, Sr. Safety Program Manager** **EXC-A-20-005** **Pg. 33**
7. **Adjournment**

Please Note: There will be no public comments, committee reports, CEO or Chair reports this month.