



REGIONAL TRANSPORTATION AUTHORITY
Of Middle Tennessee

BOARD MEETING

Wednesday, June 17, 2020 | 9:30 a.m.

TELECONFERENCE:

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

1. **Call to Order**
2. **Approval of January 15, 2020 Minutes**
3. **Public Comments**
4. **Audit Committee Report – Sumner County Mayor Anthony Holt**
 - Selection of External Audit Services R-A-20-003 Pg. 5
5. **Finance Committee Report – Sumner County Mayor Anthony Holt**
 - Monthly Financial Report Compared to Budget R-D-20-004 Pg. 6
 - Fifth -Third Revolving Line of Credit & General Banking Services Renewal R-A-20-004 Pg. 9
 - RTA/MTA Management Contract Renewal R-A-20-005 Pg. 11
 - RTA/MTA Regional Bus Contract FY2021 Renewal R-A-20-006 Pg. 14
 - RTA/MTA Contract Renewal for State EasyRide Services R-A-20-007 Pg. 15
 - FY2021 Proposed Operating Budget R-A-20-008 Pg. 16
 - WeGo Star Liability Insurance Renewal R-A-20-009 Pg. 22
 - RTA/MTA EasyRide Program Revenue Sharing Agreement R-A-20-010 Pg. 24
6. **Operations Committee Report – Mayor Jerry Kirkman, Chair**
 - RTA Monthly Operating Statistics R-D-20-005 Pg. 26
7. **RTA By-Laws Amendment – Rita Roberts-Turner, CAO** R-A-20-011 Pg. 35
8. **Other Business**
9. **CEO’s Report – Stephen G. Bland, CEO**
10. **Chair’s Report – Mayor Randall Hutto, Chair**
11. **Adjournment**