



REGIONAL TRANSPORTATION AUTHORITY
Of Middle Tennessee

BOARD MEETING

Wednesday, August 19, 2020 | 9:30 a.m.

Teleconference:

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

1. **Call to Order**
2. **Approval of June 17, 2020 Minutes**
3. **Public Comments**
4. **Finance Committee Report – Sumner County Mayor Anthony Holt**
 - Monthly Financial Report Compared to Budget **R-D-20-006 Pg. 1**
 - 2020 Track Infrastructure Project **R-A-20-012 Pg. 4**
 - Gresham Smith Contract Extension **R-A-20-013 Pg. 5**
5. **Operations Committee Report – Mayor Jerry Kirkman, Chair**
 - RTA Monthly Operating Statistics **R-D-20-007 Pg. 6**
6. **Other Business**
7. **CEO’s Report – Stephen G. Bland, CEO**
8. **Chair’s Report – Mayor Randall Hutto, Chair**
9. **Adjournment**

* Please note that the June 17, 2020 Minutes will be covered in the next meeting of the full Board.