



REGIONAL TRANSPORTATION AUTHORITY
Of Middle Tennessee

EXECUTIVE COMMITTEE MEETING

Wednesday, September 16, 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 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 Dannenfelser

AGENDA

1. **Call to Order**
2. **Roll Call (Executive Committee Members)**
3. **Approval of the July 15, 2020 Minutes**
4. **Public Comments** – Those requesting to comment were to submit their request to Monica Howse no later than 5:00 p.m. on Tuesday, September 15, 2020. The chair will call on those that requested to speak.
5. **Finance Committee Report – Mayor Anthony Holt, Chair**
 - Monthly Financial Report Compared to Budget – Ed Oliphant, CFO **EXC-D-20-012** **Pg. 6**
 - Resolution for FY2021 Grant Applications – Billy Higgins, Capital Grant Administrator **EXC-A-20-007** **Pg. 9**
 - Establishing Disadvantaged Business Enterprise (DBE) Program Goals – Amber Gooding, Director of Procurement & Business Diversity **EXC-A-20-008** **Pg. 13**
6. **Operations Committee Report – Mayor Jerry Kirkman, Chair**
 - Monthly Operating Statistics **EXC-D-20-013** **Pg. 14**
 - Approval of Agency Safety Plan – Nick Oldham, Sr. Safety Program Manager **EXC-A-20-009** **Pg. 22**
7. **Other Business**
8. **CEO's Report – Stephen G. Bland, CEO**
9. **Chair's Report – Mayor Randall Hutto, Chair**
10. **Adjournment**