



AGENDA

REGIONAL TRANSPORTATION AUTHORITY OF MIDDLE TENNESSEE

BOARD MEETING

10:00 AM WEDNESDAY, October 21, 2015

Music City Central Meeting Room
400 Charlotte Ave, Nashville, Tennessee 37219

Chair – Clarksville Mayor Kim McMillan
Vice-Chair – Wilson County Mayor Randall Hutto

1. Call to Order – Establish Quorum
2. Approval of September 16, 2015 Board Minutes
3. Public Comments
4. Marketing Report – City of White House Alternative Gerald Herman, Chair
 - a. nMotion 2015 Strategic Plan Service Guidance Principles A-15-016
 - b. nMotion Transit Improvement Scenarios Development Process
- Felix Castrodad & Geoff Slater with Nelson Nygaard I-15-012
5. Finance & Audit Report – Sumner County Executive Anthony Holt, Chair
 - a. Adoption of Final Budget for FY 2016 A-15-017
 - b. nMotion Strategic Plan Regional Outreach Proposal A-15-018
6. Operations Report – City of Portland Mayor Ken Wilber
 - a. Monthly Operating Statistics – India Birdsong, COO I-15-013
7. CEO's Report – Stephen G. Bland
8. Chair's Report – City of Clarksville Mayor Kim McMillan
9. Other Business
10. Adjournment