



**REGIONAL TRANSPORTATION AUTHORITY**  
Of Middle Tennessee

**BOARD MEETING**

**Wednesday, August 21, 2019 | 9:30 a.m.**

**Nashville Downtown Public Library | 615 Church Street  
Large Meeting Room | Nashville, TN 37219**

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1. **Call to Order**
2. **Approval of June 19, 2019 Minutes**
3. **Public Comments**
4. **Finance Committee Report – City of Franklin Mayor Ken Moore**
  - Monthly Financial Report Compared to Budget R-D-19-006 Pg. 6
  - WeGo Star Train Service Shuttle Contract R-A-19-005 Pg. 9
  - Conflict of Interest Procurement Policy Update R-A-19-006 Pg. 10
5. **Operations Committee Report – Mayor Jerry Kirkman, Chair**
  - RTA Monthly Operational Statistics R-D-19-007 Pg. 17
  - Presentation from Imagine 1 on TOD in Mount Juliet R-D-19-008 Pg. 25
6. **Other Business**
  - Attendance Review – Rita Roberts-Turner, CAO
7. **CEO’s Report – Stephen G. Bland, CEO**
8. **Chair’s Report – Mayor Randall Hutto, Chair**
9. **Adjournment**