



REGIONAL TRANSPORTATION AUTHORITY
Of Middle Tennessee

BOARD MEETING

Wednesday, November 20, 2019 | 9:30 a.m.

**Bradley L. Barrett Training Center | Tennessee Banking Association Office
211 Athens Way | Nashville, TN 37228**

1. **Call to Order**
2. **Approval of August 21, 2019 Minutes**
3. **Public Comments**
4. **Finance Committee Report – Sumner County Mayor Anthony Holt**
 - Monthly Financial Report Compared to Budget **R-D-19-010 Pg. 5**
 - Proposed EasyRide Pilot Program **R-A-19-007 Pg. 8**
5. **Audit Committee Report – Sumner County Mayor Anthony Holt**
 - Annual Audit Report **R-A-19-008 Pg. 10**
6. **Operations Committee Report – Mayor Jerry Kirkman, Chair**
 - RTA Monthly Operating Statistics **R-D-19-011 Pg. 12**
7. **2020 RTA Committee & Board Meeting Schedule – Rita Roberts-Turner, CAO** **R-A-19-009 Pg. 20**
8. **Slate of Officers Submitted for Vote in Jan 2020 – Rita Roberts-Turner, CAO** **R-A-19-010 Pg. 22**
9. **Other Business**
10. **CEO’s Report – Stephen G. Bland, CEO**
11. **Chair’s Report – Mayor Randall Hutto, Chair**
12. **Adjournment**