



REGIONAL TRANSPORTATION AUTHORITY
Of Middle Tennessee

EXECUTIVE COMMITTEE MEETING

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

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

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 Spring Hill Mayor Rick Graham
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. **Approval of October 16, 2019 Minutes**
3. **Public Comments**
4. **Finance Committee Report – Mayor Anthony Holt, Chair**
 - Monthly Financial Report Compared to Budget **EXC-D-20-001** **Pg. 8**
 - Adoption of FY2020-2024 RTA Capital Investment Plan **EXC-A-20-001** **Pg. 11**
 - Mt. Juliet Park & Ride Expansion – Construction Engineering & Inspection Services **EXC-A-20-002** **Pg. 24**
 - WeGo Star Fare System Upgrade Rail Station Preparation – Construction **EXC-A-20-003** **Pg. 25**
5. **Operations Committee Report – Mayor Jerry Kirkman, Chair**
 - Monthly Operating Statistics **EXC-D-20-002** **Pg. 26**
6. **Other Business**
 - RTA Bylaws Revisions – Rita Roberts-Turner, CAO **EXC-D-20-003** **Pg. 34**
7. **CEO’s Report – Stephen G. Bland, CEO**
8. **Chair’s Report – Mayor Randall Hutto, Chair**
9. **Adjournment**