



REGIONAL TRANSPORTATION AUTHORITY
Of Middle Tennessee

BOARD MEETING

Wednesday, June 15, 2022 | 9:30 a.m.

Tennessee Bankers Association
211 Athens Way
Nashville, TN 37228

1. **Call to Order**
2. **Approval of Minutes** – The January Board minutes were approved by the Executive Committee at the February 16, 2022 meeting.
3. **Public Comments**
4. **Finance Committee Report – Sumner County Mayor Anthony Holt**
 - **Monthly Financial Report Compared to Budget** – Ed Oliphant, CFO R-D-22-021 Pg. 1
 - **Fifth Third Line of Credit Renewal** – Ed Oliphant, CFO R-A-22-010 Pg. 4
 - **RTA/MTA Contract Renewal State WeGo Ride Services** – Ed Oliphant, CFO R-A-22-011 Pg. 5
 - **RTA/MTA WeGo Ride Program Revenue Sharing Agreement** – Ed Oliphant, CFO R-A-22-012 Pg. 6
 - **RTA/MTA Management Contract Renewal** – Ed Oliphant, CFO R-A-22-013 Pg. 8
 - **RTA/MTA Regional Bus and Shuttle Contract FY2023 Renewals** – Ed Oliphant, CFO R-A-22-014 Pg. 11
 - **WeGo Star Liability Insurance Renewal** – Ed Oliphant, CFO R-A-22-015 Pg. 12
 - **Commuter Train Reserve Policy** – Ed Oliphant, CFO R-A-22-016 Pg. 13
 - **FY2023 Proposed Operating Budget** – Ed Oliphant, CFO R-A-22-017 Pg. 15
 - **RTA FY2023 Capital Investment Plan Update** – Felix Castordad, Director of Planning & Grants R-A-22-018 Pg. 21
 - **Disadvantaged Business Enterprise (DBE) Program Updates** – Rachel Johnson, Procurement and DBE Liaison R-D-22-022 Pg. 22
5. **Operations Committee Report – Mayor Rick Bell, Chair**
 - **RTA Monthly Operating Statistics** – Andy Burke, COO R-D-22-023 Pg. 24
6. **CEO's Report – Stephen G. Bland, CEO**
7. **Chair's Report – Mayor Randall Hutto, Chair**
8. **Other Business**
9. **Adjournment**

Note: A meeting of the Executive Committee has been scheduled concurrently with the full Board Meeting. In the event a quorum of the Board cannot be achieved, the Executive Committee will meet to conduct the scheduled business of the Board. If a quorum of the Board is present, there will be no Executive Committee meeting.