



REGIONAL TRANSPORTATION AUTHORITY
Of Middle Tennessee

EXECUTIVE COMMITTEE MEETING

Wednesday, October 19, 2022 | 9:30 a.m.

TN State Library & Archives
1001 Rep. John Lewis Way N.
Nashville, TN 37219

1. **Call to Order**
2. **Approval of September 21, 2022 Minutes**
3. **Public Comments**
4. **Finance Committee Report – Mayor Ken Moore, Chair**
 - **Monthly Financial Report Compared to Budget** – Ed Oliphant, CFO **R-D-22-029 Pg. 5**
 - **On-Call Capital Program Support Services** – Trey Walker, CDO **R-A-22-023 Pg. 8**
 - **Period of Exclusive Negotiations for Joint Dev. Of Donelson Station** –
Trey Walker, CDO **R-A-22-024 Pg. 12**
5. **Operations Committee Report – Mayor Rick Bell, Chair**
 - **Transit Asset Management Plan Update** – Trey Walker, CDO **R-D-22-030 Pg. 13**
 - **RTA Monthly Operating Statistics** – Andy Burke, COO **R-D-22-031 Pg. 14**
 - **RTA Agency Safety Plan Update** – Nick Oldham, Director of Safety & Risk
Management **R-D-22-032 Pg. 22**
6. **CEO’s Report – Stephen G. Bland, CEO**
7. **Chair’s Report – Mayor Randall Hutto, Chair**
8. **Other Business**
9. **Adjournment**