

REGIONAL TRANSPORTATION AUTHORITY

Of Middle Tennessee

EXECUTIVE COMMITTEE MEETING (In-person)

Wednesday, May 19, 2021 | 9:30 a.m.

Nashville School of Law

4013 Armory Oaks Drive Nashville, TN 37204

Remote Access: 1-888-895-6448 | Access Code: 2450406619#

- 1. Call to Order
- 2. Approval of April 21, 2021 Minutes
- 3. Public Comments: In-person comments are welcome; however, if you are unable to attend, you may submit your written comments to Ms. Monica Howse at monica.howse@nashville.gov no later than 5:00 p.m. on Tuesday, May 18, 2021, to be entered into the public record.
- 4. Finance Committee Report Sumner County Mayor Anthony Holt

| • | Monthly Financial Report Compared to Budget | EXC-D-21-009 | Pg. 5 |
|---|---|--------------|--------|
| • | Operating Budget Forecast Discussion for FY2022 -FY2025 | EXC-D-21-010 | Pg. 8 |
| • | FY2022 Capital Plan Update – Felix Castrodad, Director of Planning & Grants | EXC-D-21-011 | Pg. 14 |

- 5. Operations Committee Report Mayor Jerry Kirkman, Chair
 - RTA Monthly Operating Statistics **EXC-D-21-012 Pg. 16**
- 6. CEO's Report Stephen G. Bland, CEO
- 7. Chair's Report Mayor Randall Hutto, Chair
- 8. Other Business
- 9. Adjournment