



MINUTES
EXECUTIVE COMMITTEE MEETING
REGIONAL TRANSPORTATION AUTHORITY

May 21, 2025

- I. **Call to Order:** The regular meeting of the Executive Committee of the Regional Transportation Authority (RTA) of Middle Tennessee was convened on Wednesday, May 21, 2025, at the Greater Nashville Regional Council, located at 44 Vantage Way, Suite 450, Nashville, TN 37228. A quorum was present, and the meeting was officially called to order at 9:30 a.m. by the Board Chair, Mayor Randall Hutto.

Executive Committee Members in Attendance:

Mayor Randall Hutto – Wilson County, Chair
Mayor Freddie O'Connell – Davidson County
Mayor Rick Bell – City of Lebanon
Ed Cole – Davidson County (Gov. Appt.)
Kelly Dannenfelser – Williamson County (Gov. Appt.)
Mayor Billy Vogle – Robertson County
Nicole Rowan – Sumner County (Gov. Appt.)
Ken Davis – Wilson County (Gov. Appt.)

Others Present:

Mayor Jamie Clary - Hendersonville
Matthew White – City of Mt. Juliet (Alt)
Jim Kerr – City of Murfreesboro (Alt.)

- II. **Approval of Minutes:** Ed Cole made a motion to approve the minutes from the April 16, 2025, Executive Committee meeting. Nicole Rowan seconded the motion. The Executive Committee approved the motion unanimously.

III. **Public Comments:**

- Jessica Dauphin, Transit Alliance of Middle Tennessee

- IV. **Finance Committee Report:** Board Secretary Ed Cole presented the following for discussion on behalf of Mayor Ken Moore, Committee Chair:

- a. **Monthly Financial Report Compared to Budget (R-D-25-012):** Ed Cole summarized the statement of operations for March 2025 in comparison to the approved FY2025 budget. CEO Bland was present to answer questions; however, the committee had no questions, and no further discussion followed.

- V. **Operations Committee Report:** Committee Chair Mayor Rick Bell presented the following for discussion:

- a. **Monthly Operating Statistics (R-D-25-013):** Chief Operating Officer Andy Burke presented the RTA Monthly Dashboard Report for March 2025 to the Executive Committee and was available to answer any questions; however, the committee had no questions, and no further discussion followed.

- VI. **CEO's Report:** CEO Bland presented the following report:

1. Progress continues towards acquiring the land for the Murfreesboro Park and Ride Lot. Closing documents have been exchanged between RTA and the church's attorneys for review. We now have access to the property to evaluate key considerations related to building demolition. We expect to present the purchase action to the RTA Board in June, after which we can proceed with closing.
2. Similarly, we're awaiting a final review appraisal for a small parcel of land at Donelson Station, to be purchased from the Nashville and Eastern Rail Authority for the relocated access drive. This item is also expected to go before the RTA Board in June.
3. We recently held productive corridor committee meetings with both the Wilson County and Rutherford County corridors. The discussions provided valuable input as we prepare for the FY2025-26 budget.
4. We'll be operating the Music City Star for the CMA Fest concert at Nissan Stadium on Saturday, June 7. Tickets for this special event service are currently on sale.

VII. Chair's Report: Mayor Hutto expressed his gratitude to Gabe Burgess, Terry Bebout, and all of our partners. Thanks to the St. Jude's Rock and Roll Marathon train, a significant donation was made to St. Jude's Hospital. Kudos to everyone who made it possible.

VIII. Other Business: There was no other business to come before this board.

IX. Adjournment: With no further business, Mayor Hutto wished everyone a Happy Easter and called for a motion to adjourn. Nicole Brown motioned to adjourn the meeting, which was adjourned at 9:45 a.m.

Respectfully submitted:

Ed Cole, RTA Secretary & Davidson County
Governor Appointee