



MINUTES
EXECUTIVE COMMITTEE MEETING
REGIONAL TRANSPORTATION AUTHORITY
May 18, 2022

- I. **Call to Order:** The regular meeting of the Regional Transportation Authority of Middle Tennessee (RTA) Board of Directors was held at the Tennessee State Archives & Library, located at 1001 Rep. John Lewis Way N., Nashville, TN 37219 on Wednesday, May 18, 2022. A quorum of the RTA Executive meeting was established and called to order at 9:30 a.m. by Chair, Mayor Randall Hutto.

Executive Committee Members in Attendance:

Mayor Randall Hutto – Wilson County
Mayor Paige Brown – City of Gallatin
Mayor Rick Bell – City of Lebanon
Mayor Bill Ketron – Rutherford County
Mayor Billy Vogle – Robertson County
Mayor Anthony Holt – Sumner County

Others Present:

Mayor Jamie Clary – City of Hendersonville
Jim Kerr – City of Murfreesboro (Alt.)
Mayor Mike Callis – City of Portland
Gerald Herman – City of White House (Alt.)
Diana Alarcon – Davidson County (Alt.)
Margot Fosnes – Robertson County (Gov. Appt.)
Mayor Rogers Anderson – Williamson County
Kelly Dannenfelser – Williamson County (Gov. Appt.)
Ken Davis – Wilson County (Gov. Appt.)
Ray Render – Rep. for Congressman John Rose's Office - 6th District, TN

II. **Approval of Minutes**

Chair, Mayor Randal Hutto entertained a motion to approve February 16, 2022, and April 20, 2022, Minutes. A proper motion was made and seconded, and the minutes were unanimously approved by the RTA Executive Committee.

- III. **Public Comments:** There were no public comments to come before the RTA Board at this time.

IV. **Finance Committee Report:** Chief Financial Officer Ed Oliphant reported the following:

- a. **Monthly Financial Report Compared to Budget Report (R-D-22-016):** Chief Financial Officer Ed Oliphant reviewed the year-to-date data of the statement of operations for the month of March 2022 compared to the FY2022 budget and the balance sheet as of March 31, 2022. Chief Financial Officer Ed Oliphant availed himself for questions and there were none at this time.

- b. **Operating Budget Forecast Discussion for FY2022-FY2026 (R-D-22-017)**: Chief Financial Officer Ed Oliphant and Chief Executive Office Steve Bland led a discussion through the operating budget forecast and capital plans and were available for questions and recommendations from the Committee in planning RTA's future operating budgets.
 - c. **RTA FY2023 Capital Investment Plan Update (R-D-22-018)**: This discussion item was deferred to the June Board meeting.
 - d. **Disadvantaged Business Enterprise (DBE) Program Updates (R-D-22-019)**: This discussion item was deferred to the June Board meeting.
- V. **Operations Committee Report**: Committee Chair Mayor Rick Bell reported the following:
- a. **Monthly Operating Statistics (R-D-22-020)**: Deputy COO – Operation Systems Dan Freudberg reviewed the RTA Monthly Dashboard Report through the month of March 31, 2022, with the Executive Committee. Deputy COO – Operation Systems Dan Freudberg availed himself for questions and there were none at this time.
- VI. **CEO's Report**: CEO Bland provided the following report:
1. Felix Castrodad reported on the pending Star Future Strategies Study earlier in the meeting. Toward looking at how the RTA may better meet regional needs in the post-pandemic future, we have also initiated discussions with economic development officials and employers in Clarksville and Ashland City to investigate potential reverse commute options on our commuter bus systems to help address employee shortages with these employers.
 2. We've had crews resurfacing and striping parking lots as well as performing some preventive maintenance work on shelters at Martha and Lebanon stations. Work is mostly complete at Martha and will be finishing at Lebanon in the next couple of weeks.
 3. The last locomotive scheduled for rebuilding is complete and in revenue service. We are planning to send one of the previously rebuilt locomotives back to the builder to repair the cosmetic damage that occurred in a crossing accident last year. I want to thank Terry and the TSG crew for their creativity in jockeying locomotives around during this process, and for the extra work that it took to get each of the locomotives tested and prepared for revenue service.
- CEO Bland concluded his remarks and was available for any questions from the floor and there were none at this time.
- VII. **Chair's Report**: Mayor Hutto thanked everyone for attending the Executive Committee Meeting.
- VIII. **Adjournment**: With no further business, Mayor Hutto called for adjournment, a proper motion was made and seconded, and the meeting was adjourned at 10:16 a.m.

Respectfully submitted:

Ed Cole, RTA Secretary &
Davidson County Governor Appointee