

**FRANKLIN TRANSIT AUTHORITY
MINUTES OF BOARD MEETING
Thursday, March 27, 2014 – 3:30 pm**

The Franklin Transit Authority met on Thursday, March 27, 2014 at 3:30 pm
708 Columbia Ave. Franklin, TN

Members present

Preston Elliott, Chair
Pearl Bransford
Nancy Williams
Dale Thomas
Bob Horner
Hays Waldrop

Others Present

Debbie Henry, The TMA Group
Kelly Bair, The TMA Group
Laing McCullough, The TMA Group
Stanton Higgs, The TMA Group
Diane Thorne, The TMA Group
Kristin Corn, City of Franklin
Paul Holzen, City of Franklin
Abby Gambill, City of Franklin

1. Call to Order

Vice Chairman Dale Thomas called the meeting to order.

2. Roll Call/Confirm Quorum

Vice Chairman Dale Thomas confirmed that there was a quorum.

3. Public Comments

This portion of the agenda is for members of the public to directly address the FTA on any items not on the agenda and within the jurisdiction of the Authority. Comments are limited to three minutes per speaker. The Authority will hear all communication but will not take any action on items that are not on the Agenda.

CONSENT CALENDAR

4. Minutes of February 20, 2014 Regular Meeting Minutes (ITEM #4)
Vice Chairman Dale Thomas called to approve the minutes of the February 20, 2014 regular meeting; Mr. Bob Horner motioned, Ms. Pearl Bransford seconded the motion. Motion carried unanimously.

NEW BUSINESS

5. Consideration of FY 14-15 Franklin Transit Budget (BAI 03-27-14-5)

Ms. Henry informed the Authority that an initial meeting with City of Franklin occurred, and the budget is very tight, with no surprises and the same general fund request as previous year. 2 vehicles will be replaced, but funding has been secured for these. *Ms. Nancy Williams motioned, Mr. Bob Horner seconded the motion. Motion carried unanimously, contingent on requested cut of City's portion.*

6. Consideration of Update to Title VI Policy

(BAI 03-27-14-6)

Ms. Henry discussed the Title VI Policy, and the updates required by the Federal Transit Administration. A new policy must be completed by June 1, 2014 to comply with deadlines. *Mr. Hay Waldrop motioned, Mr. Bob Horner seconded the motion. Motion carried unanimously.*

NEW BUSINESS

7. Transit Contract Discussion

A tentative release date of April 7, 2014 has been set for the Transit RFP.

8. Adjourn

Preston Elliott, Chairman