

**FRANKLIN TRANSIT AUTHORITY
MINUTES OF BOARD MEETING
Thursday, July 15, 2015 – 3:30 pm**

The Franklin Transit Authority met on Thursday, July 15, 2015 at 3:30 pm
708 Columbia Ave. Franklin, TN

Members present

Dale Thomas, Vice Chairman
Ramon Cisneros
Nancy Fletcher-Blume
Bob Horner
Hays Waldrop

Others Present

Debbie Henry, The TMA Group
Kelly Bair, The TMA Group
Laing McCullough, The TMA Group
Diane Thorne, The TMA Group
Kristin Corn, City of Franklin
Abby Gambill, City of Franklin
Deb Varallo, Varallo Public Relations

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 May 21, 2015 Regular Meeting Minutes (ITEM #4)
Vice Chairman Dale Thomas called to approve the minutes of the May 21, 2015 regular meeting. Mr. Bob Horner motioned, Ms. Nancy Fletcher-Blume seconded the motion. Motion carried unanimously.

OLD BUSINESS

5. Year-to-Date Financial Statement and Summary (ITEM #5)

Ms. Henry presented the year to date May 31, 2015 financial statements to the Authority, noting most grants have been billed at this time, this will increase revenues. Vice Chairman Dale Thomas called for acceptance of the financial report. *Mr. Ramon Cisneros motioned, Ms. Nancy Fletcher-Blume seconded the motion. Motion carried unanimously.*

6. Transit Report (ITEM #6)

Ms. Henry reported the ridership, noting a change in how ridership numbers are being collected, which will affect numbers going forward. Vice Chairman Dale Thomas called for acceptance of the transit report. *Mr. Ramon Cisneros motioned, Ms. Nancy Fletcher-Blume seconded the motion. Motion carried unanimously.*

NEW BUSINESS

7. TMA Group Consideration of Cool Springs Area Transportation
Network Study Final Report

BAI 7-15-2015

Ms. Henry distributed the final report to the Authority. Ms. Thorne presented a PowerPoint highlighting short, mid, and long term solutions, along with recommendations going forward. Vice Chairman Dale Thomas called for acceptance of the transit report. *Mr. Bob Horner motioned, Mr. Ramon Cisneros seconded the motion. Motion carried unanimously.*

OTHER BUSINESS

8. Executive Director's Report

Ms. Henry presented the 2014 Year In Review document.

(ITEM #8)

9. Adjourn

Preston Elliott, Chairman