

**FRANKLIN TRANSIT AUTHORITY  
MINUTES OF BOARD MEETING  
Wednesday, July 30, 2014 – 3:30 pm**

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The Franklin Transit Authority met on Wednesday, July 30, 2014 at 3:30 pm  
708 Columbia Ave. Franklin, TN

**Members present**

Preston Elliott, Chairman  
Pearl Bransford  
Nancy Fletcher-Blume  
Bob Horner  
Hays Waldrop  
Ramon Cisneros  
Dale Thomas

**Others Present**

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

1. Call to Order

Chairman Preston Elliott called the meeting to order.

2. Roll Call/Confirm Quorum

Chairman Preston Elliott confirmed that there was a quorum.

Chairman Preston Elliott welcomed new Authority member Ramon Cisneros

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 June 19, 2014 Regular Meeting Minutes (ITEM #4)  
*Chairman Preston Elliott called to approve the minutes of the June 19, 2014 regular meeting; Mr. Hays Waldrop motioned, Mr. Dale Thomas 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, 2014 financial statements to the Authority, noting that revenues are tracking well, and all grant funds for the year have now been billed and received. Mrs. Bair is working to close the Fiscal year and complete reconciliations. Chairman Preston Elliott called for acceptance of the financial report. *Mr. Dale Thomas motioned, Ms. Nancy Fletcher-Blume seconded the motion. Motion carried unanimously.*

6. Transit Report (ITEM #6)

Ms. Henry reported the ridership. Fare Box Revenues continues to rise with ridership, and Transit has experienced a significant increase in ridership 2013 over 2014. Work trips continue to grow and ridership numbers have been consistent all year. Chairman Preston Elliott called for

acceptance of the transit report. *Mr. Dale Thomas motioned, Ms. Nancy Fletcher-Blume seconded the motion. Motion carried unanimously..*

## **NEW BUSINESS**

7. Acknowledgement of Contract for Cool Springs Area Multimodal Transportation Network Study with TranSystems (BAI 07-30-14-7)

Ms. Henry presented the contract for services between the TMA Group and TranSystems for a transportation study in the Cool Springs area. The RFP was issued in November 2013 and a selection committee consisting of Authority members and TMA Board members. Ms. Thorne informed the Authority on Architecture and Engineering requests for proposals and how the selection process is different. Chairman Preston Elliott called for acceptance of the contract. *Mr. Dale Thomas motioned, Mr. Hays Waldrop seconded the motion. Motion carried unanimously.*

8. Routes and Services – Next Steps Presentation/Discussion

Ms. Henry showed a powerpoint presentation on changes and updates Franklin Transit will be experiencing in the coming years. Topics covered include: the direction in which Transit needs to go, decisions to be made, economic and development expansion and how transit fits in. Mr. Higgs encouraged Authority members to think about changes to transit in the coming years.

## **OTHER BUSINESS**

9. Executive Director's Report

Ms. Henry invited the Authority to a reception for the visiting Tennessee Public Transportation Association.

10. Adjourn

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Preston Elliott, Chairman