

**FRANKLIN TRANSIT AUTHORITY
MINUTES OF BOARD MEETING
Thursday, June 19, 2014 – 3:30 pm**

The Franklin Transit Authority met on Thursday, June 19, 2014 at 3:30 pm
708 Columbia Ave. Franklin, TN

Members present

Preston Elliott, Chairman
Pearl Bransford
Nancy Fletcher-Blume
Bob Horner
Hays Waldrop
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

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 recognized Kelsey Dixon on 10 years of service with the Franklin Transit Authority.

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 15, 2014 Regular Meeting Minutes (ITEM #4)
Chairman Preston Elliott called to approve the minutes of the May 15, 2014 regular meeting; Mr. Dale Thomas motioned, Mr. Hays Waldrop 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 April 30, 2014 financial statements to the Authority, noting that revenues are tracking well, and to end the year on budget. In addition, grant monies have been billed, but not received yet, which will bring revenues up. Chairman Preston Elliott called for acceptance of the financial report. *Ms. Nancy Fletcher-Blume motioned, Mr. Dale Thomas 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 April 13 over April 14. April was the highest ridership month to date. Chairman Preston Elliott called for acceptance of the transit report. *Ms. Nancy Fletcher-Blume motioned, Mr. Dale Thomas seconded the motion. Motion carried unanimously.*

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NEW BUSINESS

7. Award of Franklin Transit Authority Contract

(BAI 06-19-14-7)

Chairman Preston Elliott presented the contract for services between the Franklin Transit Authority and The TMA Group. This contract is for 5 years, and is consistent with previous contract for services. Chairman Preston Elliott called for acceptance of the contract. *Mr. Dale Thomas motioned, Mr. Bob Horner seconded the motion. Motion carried unanimously.*

OTHER BUSINESS

8. Executive Director's Report

Ms. Henry informed the Authority of the annual Dump the Pump Day in which Franklin Transit offers free fixed route rides to encourage use of Public Transit. In addition, a letter from Nancy Williams was ready formally offering her resignation from the Authority. New dates for the TPTA Franklin visit were announced, July 30-August 1. The final reading of the COF Budget, which includes Franklin Transit's budget, will be held on June 24.

9. Adjourn

Preston Elliott, Chairman