

**FRANKLIN TRANSIT AUTHORITY  
MINUTES OF BOARD MEETING  
Thursday, March 14, 2013 – 3:30 PM**

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The Franklin Transit Authority met on Thursday, March 14, 2013 at 3:30 pm  
708 Columbia Ave. Franklin, TN

**Members present**

Preston Elliott, Chair  
Hays Waldrop  
Nancy Fletcher-Blume  
Bob Horner  
Dale Thomas  
Pearl Bransford

**Others Present**

Debbie Henry, The TMA Group  
Kelly Bair, The TMA Group  
Laing McCullough, The TMA Group  
Kristin Corn, City of Franklin  
Kevin Comstock, City of Franklin  
Russ Truell, City of Franklin

1. Call to Order

Chairman Elliott called the meeting to order.

2. Roll Call/Confirm Quorum

Chairman Elliott 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 21, 2013 Regular Meeting Minutes (ITEM #4)  
*Chairman Elliott called to approve the minutes of the February 21, 2013 regular meeting; Mr. Dale Thomas motioned, Mr. Hays Waldrop seconded the motion. Motion carried unanimously.*

**NEW BUSINESS**

5. Consideration of Fiscal Year 2013-2014 Budget (BAI 03-14-13-5)

Ms. Henry presented the FY2014 Budget for approval. She noted the \$499,600 request from the City of Franklin General Fund is the smallest request yet. This is due to a 21% increase in fare box revenues, and a 22% increase in grant funds. Ms. Henry touched on select expense line items, mainly salaries, which have gone up, but will be better spent by hiring new drivers, and cutting overtime hours. In addition to salaries, planning funds have increased for the Carothers/McEwen expansion study. These were the largest jumps, with other line items staying the same from the previous year, or only a small increase based on current year spending. Chairman Preston Elliott called for acceptance of the Board Action Item. *Ms. Nancy Fletcher-Blume motioned, Mr. Bob Horner seconded the motion. Motion carried unanimously.*

6. Adjourn

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Preston Elliott, Chairman

Date