



**Franklin Transit Authority
Regular Meeting Agenda**

Thursday, September 16, 2010, 3:30 pm
708 Columbia Avenue

1. Call to Order
2. Roll Call/Confirm Quorum
4. 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

5. Minutes of July 22, 2010 Regular Meeting Minutes (ITEM # 5)

OLD BUSINESS

6. Year-to-Date Financial Statement and Summary (ITEM #6)
7. Transit Report (ITEM #7)
8. Capital Projects Reports (ITEM #8)
9. Update on Brentwood Rides

NEW BUSINESS

10. Triennial Review (ITEM #9)

11. Acknowledgment / Adopt Amendment 2 for contract between TMA Group

And Franklin Transit Authority (BAI 10-9-16-11)

OTHER BUSINESS

12. Report of Executive Director
13. Adjourn