



**Franklin Transit Authority
Regular Meeting Agenda
Thursday, February 17, 2011, 3:00 pm
708 Columbia Avenue
Franklin, TN**

1. Call to Order
2. Roll Call/Confirm 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 December 9, 2010 Regular Meeting Minutes (ITEM # 4)

OLD BUSINESS

5. Year-to-Date Financial Statement and Summary (ITEM #5)
6. Transit Report (ITEM #6)
7. Funding Update (ITEM #7)
8. Route Match Update

NEW BUSINESS

9. Triennial Review Update
10. Draft FY 2011-12 Budget* (BAI 02-17-11)

OTHER BUSINESS

11. Report of Executive Director
12. Adjourn