

**FRANKLIN TRANSIT AUTHORITY  
MINUTES OF BOARD MEETING  
THURSDAY, MARCH 17, 2011– 3:30 PM**

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The Franklin Transit Authority met on Thursday, March 17, 2011 at 3:30 pm at  
708 Columbia Ave., Franklin, TN.

**Members present**

Preston Elliott, Chair  
Nancy Fletcher Blume  
Dale Thomas  
Hayes Waldrop

**Others Present**

Debbie Henry, TMA Executive Director  
Kristen Corn, City of Franklin Legal  
Erin Reinders, 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.

**3. Public Comment**

Chairman Preston Elliott asked for public comments; none given.

**CONSENT CALENDAR****4. Minutes February 17, 2011 Regular Meeting**

*Hayes Waldrop motioned to approve the minutes of the February 17, 2011 regular meeting. Nancy Fletcher Blume seconded the motion. Motion carried unanimously.*

**OLD BUSINESS****5. Year – to – Date Financial Statement**

Ms. Henry presented the year to date February 2011 financial statements to the Authority, and commented that the expenses and revenues were tracking well, as well as fare box numbers. Chairman Preston Elliott called for the acceptance of the financial report. *Hayes Waldrop motioned, Dale Thomas seconded and the motion passed unanimously.*

**6. Transit Ridership Report**

Ms. Henry reported the ridership. Niche Market update given, noting Brewfest was sold out. TODD ridership increase noted. Chairman Preston Elliott called for the acceptance of the ridership report. *Hayes Waldrop motioned, Nancy Fletcher Blume seconded and the motion passed unanimously.*

**7. Route Match Update**

Ms. Henry noted that updates to the system continue to be made, and that Dispatch/Customer Service staff have been attending training webinars.

**NEW BUSINESS****8. Triennial Review Update**

Ms. Henry stated we are waiting on the letter to close out the triennial review.

**OTHER BUSINESS****9. Report of the Executive Director**

Ms. Henry updated the Authority that the budget review process was beginning with the City of Franklin. She also briefed the Authority that upcoming planning details would be shared at the May meeting.

**11. Adjourn**

Chairman Preston Elliott called for a motion to adjourn. *Nancy Fletcher Blume motioned, Dale Thomas seconded and the motion passed unanimously.* The meeting was adjourned at approximately 4:20 pm.

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Preston Elliott, Chairman