



**Franklin Transit Authority
Regular Meeting Agenda
Thursday, May 19, 2011, 3:30 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 March 17, 2011 Regular Meeting Minutes (ITEM # 4)

OLD BUSINESS

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

NEW BUSINESS

8. Triennial Review Update
9. Historic Transit Route – guest: Mark Shore, Executive Director – WCCVB

OTHER BUSINESS

10. Report of Executive Director
11. Adjourn