

**FRANKLIN TRANSIT AUTHORITY
MINUTES OF BOARD MEETING
THURSDAY, May 21st, 2009 – 3:30 PM**

The Franklin Transit Authority met on Thursday, May 21st, 2009 at 3:30 pm in the Transit Center Conference Room.

Members present

Preston Elliott, Chair
Earlene Haynes
Hayes Waldrop
Bob Horner

Debbie Henry, TMA Executive Director
Allyson Shumate, TMA Grant & Funding Admin
Shauna Billingsley, Interim City Attorney
Matt Meservy, Nashville Area MPO
Erin Reinders, City of Franklin Long Range
Planning Department

Others Present

1. Call to Order

Chairman Elliott called the meeting to order.

2. Roll Call/Confirm Quorum

Chairman Elliott confirmed that there was a quorum.

PUBLIC COMMENT

3. Chairman Elliott asked for public comments; none given.

CONSENT CALENDAR

4. Minutes April 16th, 2009 Regular Meeting

Ms Earlene Haynes motioned to approve the minutes of the April 16th, 2009 regular meeting and the May 14th, 2009 special meeting. Mr. Hayes Waldrop seconded the motion. Motion carried unanimously.

OLD BUSINESS

5. Year – to – Date Financial Statement

Ms. Henry presented the year to date financial statement to the Authority, and commented that the percentage of budget expended is in line with the time elapsed in the budget year. It was noted that the revenues are below projections. *Mr. Hayes Waldrop motioned to accept the financial statement. Mr. Bob Horner seconded the motion. Motion passed.*

6. Consideration of Fixed Route Service Fare Increase

Ms. Henry briefed the committee on the fare increase. *Mr. Hayes Waldrop motioned to approved the motion. Mr. Bob Horner seconded. The motion was opened for discussion. Mr. Preston Elliott stated he was concerned about the raising the fare by 100%. Mr. Bob Horner asked if there was precedence for the percentage of increase that would be palatable. Ms. Henry stated that the fixed route fares have never been increased, however the TODD rate increase passed recently seemed to be accepted by the ridership. Hayes Waldrop withdrew the motion, Mr. Bob Horner withdrew the second. Hayes Waldrop motioned to defer the item until the next Authority meeting. Mr. Bob Horner seconded and the motion passed.*

NEW BUSINESS

7. Consideration of DBE Goal for public review and comment

Ms. Shumate briefed the Authority on the proposed DBE Goal for the upcoming federal fiscal year. *Bob Horner motioned the DBE Goal of 3% be issued for public review and comment. Hayes Waldrop seconded and the motion passed unanimously.*

8. Inter-local Cooperation Agreement Relative to Participation in TML

Ms. Shumate briefed the authority on the resolution delegating signature authority to the Executive Director. This new agreement is mainly for housekeeping items. *Mr. Bob Horner motioned to approve the resolution. Mr. Hayes Waldrop seconded and the motion passed unanimously.*

9. Memorandum of Agreement for ARRA Funds

Ms. Shumate briefed the Authority on the requirements for stimulus funds and the MOA acknowledging those requirements. *Mr. Hayes Waldrop motioned to approve the MOA. Mr. Bob Horner seconded and the motion passed.*

OTHER BUSINESS

10. Report of Executive Director

The ridership report and operating metrics were reviewed and discussed.

11. Adjourn

The meeting was adjourned at approximately 4:15.

Preston Elliott, Chairman