Franklin Transit Authority
Regular Meeting (Rescheduled January Meeting) Agenda
Thursday, February 22, 2024, 3:30 P.M.
Franklin City Hall

1. Call to Order
2. Roll Call/Confirm Quorum
   - Welcome to Doris McMillan – Franklin Transit Authority Member
3. Public Comments

This portion of the agenda is for members of the public to directly address the Authority 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 September 21, 2023 Regular Meeting (ITEM #4)
   Minutes of November 1, 2023 Special Meeting Minutes
   Minutes of November 28, 2023, Special Meeting Minutes

OLD BUSINESS

5. Year-to-Date Financial Statement and Summary (ITEM #5)
6. Transit Report and VanStar Report (ITEM #6)
7. Grant Report (ITEM #7)
8. Contractor Monitor Report (ITEM #8)
9. Franklin Transit Authority RFP Update

NEW BUSINESS

10. WSP Presentation: Franklin Transit Authority Zero Emission Transition Plan (ITEM #10)
11. Consideration of FY 2024-25 Franklin Transit Authority Budget (BAI 2-22-24A)

OTHER BUSINESS

12. Report of TMA President/CEO
13. Chairman's Report
14. Adjourn: next regular scheduled meeting: May 16, 2024 @ 3:30 p.m.

Anyone needing accommodations due to disabilities please contact the Risk Manager at 615-791-3277 24-hours prior to the meeting.