



Meeting Agenda

Franklin Transit Authority

Thursday, August 29, 2024

4:00 PM

Board Room

CALL TO ORDER

CITIZEN COMMENTS (Open for citizens to be heard on any issue or concern, including those related to items on the agenda. Please submit a Speaker Card at the beginning of the meeting if you would like to address the Board. As provided by law, the Board of Mayor and Alderman shall make no decisions or consideration of action of citizen comments for items not on the agenda, except to refer the matter to the City Administrator for administrative consideration, or to a schedule the matter for Board consideration at a later date. Those addressing the Board are requested to come to the microphone and identify themselves by name and address for the official record. The Mayor may restrict the period for public comment, including the length of the public comment period, the number of individuals who can speak and the length of time each individual may speak. When time allows, the standard individual public comment time is two minutes.)

APPROVAL OF MINUTES

1. Consideration Of Approval Of The May 21, 2024 And June 18, 2024 FTA Minutes

OLD BUSINESS

NEW BUSINESS

2. Discussion And Consideration Of Action To Delay Indefinitely The Cool Springs Mirco Transit Pilot Program
3. Discussion And Consideration Of Action To Proceed With The Preparation Of A Scope Of Services For A Request For Proposals And Qualifications For A Contractor To Facilitate And Prepare A Transit Master Plan Study
4. Consideration Of Election Of Officers And Appointment Of Secretary
5. Consideration Of Disadvantaged Business Enterprise Goal Approval
6. Acknowledgment Of Title VI Assessment
7. Acknowledgment Of FTA Drug And Alcohol Policy Compliance
8. Acknowledgment Of Urban Operating Program Funding

REPORTS

9. Year-to-Date Financial Statement And Summary
10. Transit Report and VanStar Report
11. Grants And Disadvantaged Business Enterprise Program Update
12. Contract Monitor Report

OTHER BUSINESS

13. President And CEO Report
14. Chairman's Report

ADJOURN

Anyone needing accommodations due to disabilities please contact the ADA Coordinator at 615-791-3277 at least 24 hours prior to the meeting.