



City of Franklin

Mailing Address:
109 3rd Ave S
Franklin, TN 37064
(615) 791-3217

Meeting Agenda

Franklin Transit Authority

Tuesday, December 3, 2024

4:00 PM

Development Services
Conference 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 October 1, 2024, FTA Minutes

OLD BUSINESS

2. Transit And VanStar Reports Update
3. Financial Statement And Summary
4. Grant Report
5. Contractor Monitor Report

NEW BUSINESS

6. Consideration Of Amendment Number 1 To Agreement #2023-0233 For Purchase Of Transit Services Concerning Bus Stop Sign and Signposts, Bus Shelters, Manufacturers' Warranties, And Mapping And GIS Assistance
7. Acknowledgment Of Federal Transit Administration Transit Asset Management Plan Report

8. Acknowledgment Of TDOT-Franklin Transit Technical Assistance Program Contract 2025 For Staff Training Assistance
9. Update On RFP For Transit Master Plan

OTHER BUSINESS

10. Report Of President And CEO
11. 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.