



City of Franklin

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

Meeting Agenda

Franklin Transit Authority

Tuesday, February 4, 2025

4:00 PM

Eastern Flank Event Facility

MEETING LOCATION

Eastern Flank Event Facility
1368 Eastern Flank Circle

CALL TO ORDER

CITIZEN 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.)

APPROVAL OF MINUTES

1. Consideration Of Approval Of The December 3, 2024, FTA Minutes

OLD BUSINESS

2. Year-To-Date Financial Statement And Summary
3. Transit Report And VanStar Report
4. Grant Report
5. Contractor Monitor Report

NEW BUSINESS

6. Acknowledgement Of TDOT - Franklin Transit Authority Contract 5307 Urbanized Area Program - Planning Assistance
7. Consideration Of FY 2025-2026 Franklin Transit Authority Budget
8. Update On RFP For Transit Master Plan
9. Update On Transit Shelter Relocation On Square

10. Authorization of Legal Documentation in TrAMS - Opinion of Counsel and Authorizing Resolution

Sponsors:

OTHER BUSINESS

11. Report Of TMA President And CEO
12. 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.