



**Franklin Transit Authority
Regular Meeting Agenda**

Thursday, December 9, 2010, 3:30 pm
708 Columbia Avenue

1. Call to Order
2. Roll Call/Confirm Quorum
3. Public Comments

This portion of the agenda is for members of the public to directly address the FTA 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 16, 2010 Regular Meeting Minutes (ITEM # 4)

OLD BUSINESS

5. Year-to-Date Financial Statement and Summary (ITEM #5)
6. Transit Report (ITEM #6)
7. Capital Projects Reports (ITEM #7)

NEW BUSINESS

8. Triennial Review Update (ITEM #8)
9. Approve contract for TDOT annual Operating Assistance (BAI 10-12-9-9)

OTHER BUSINESS

10. Report of Executive Director
11. Adjourn