



**Franklin Transit Authority
Regular Meeting Agenda**

Thursday, January 21, 2010, 3:30 pm
Transit Center
708 Columbia Avenue

1. Call to Order
2. Roll Call/Confirm Quorum
Welcome and Introductions of New Authority Members
3. Refresher of Franklin Transit Authority Duties and Responsibilities
4. 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

5. Minutes of November 17, 2009 Regular Meeting Minutes (ITEM # 5)

OLD BUSINESS

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

NEW BUSINESS

8. Capital Projects Reports (ITEM #8)
9. Consideration of Changes to Fixed Route System (BAI 11-19-09)

OTHER BUSINESS

10. Report of Executive Director (ITEM # 10)
11. Adjourn