

**FRANKLIN TRANSIT AUTHORITY
MINUTES OF BOARD MEETING
Monday, October 3, 2011– 7:30 AM**

The Franklin Transit Authority met on Monday, October 3, 2011 at 7:30 am at
708 Columbia Ave., Franklin, TN.

Members present

Preston Elliott, Chair
Nancy Fletcher Blume
Dale Thomas
Pearl Bransford
Nancy Williams

Others Present

Debbie Henry, The TMA Group
Kristen Corn, City of Franklin
Laing McCullough, The TMA Group

1. Call to Order

Chairman Preston Elliott called the meeting to order

2. Roll Call/Confirm Quorum

Chairman Preston Elliott confirmed that there was a quorum.

3. Public Comments

Chairman Preston Elliot asked for public comment; none given.

NEW BUSINESS**4. CHSTP Contract**

The Consolidated Human Services Transportation Plan contract between Nashville MTA and Franklin Transit Authority was presented for approval. These are regular operating New Freedom Funds. Chairman Preston Elliott called for the approval of the funds. *Mr. Dale Thomas motioned, Ms. Nancy Fletcher Blume seconded; the motion passed unanimously.*

OTHER BUSINESS**5. Adjourn**

Chairman Preston Elliott called for a motion to adjourn. The meeting was adjourned at approximately 8:00 am.