

MADLINE ROGERO
MAYOR
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CITY OF KNOXVILLE
KNOXVILLE TRANSPORTATION AUTHORITY

AGENDA
KNOXVILLE TRANSPORTATION AUTHORITY
City County Building's Main Assembly Room
Thursday, December 21, 2017 at 3:00 pm

MARK HAIRR
CHAIR
DOUGLAS LAWYER
VICE-CHAIR
JACOB WRIGHT
RECORDING SECRETARY
SANDY BOOHER
DANIEL BROWN
LILIANA BURBANO BONILLA
CHRIS CROUCH
RENEE HOYOS
JIM RICHARDS
DR. WALTER WILLIAMS
JOHN LAWHORN
ATTORNEY TO K.T.A.

- I. Determination of Quorum
- II. Approval of Minutes – November 16, 2017
- III. Reports
 - A. KTA Chair
 - B. Service Planning Committee Update
 - C. Fare Committee Update
 - D. Commissioner's Comments
 - E. Staff
 - i. City of Knoxville Director of Transit
 - ii. City of Knoxville Finance Department
 - iii. TPO Transit Planner
 - F. Presentation from Smart Trips
- IV. New Business
 - A. Approval of KAT's Updated Substance Abuse Policy
 - B. Selection of the KTA Nominating Committee
- V. Old Business
- VI. Public Comment
- VII. Set Next Meeting for January 25, 2017 and Adjourn

This meeting and all communications between members is subject to the provisions of the Tennessee Open Meetings Act, TENN. CODE ANN. § 8-44-101, et seq.