

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 20, 2018 at 3:00 pm

MARK HAIRR
CHAIR
DOUGLAS LAWYER
VICE-CHAIR
JACOB WRIGHT
RECORDING SECRETARY
SANDY BOOHER
LILIANA BURBANO BONILLA
CHRIS CROUCH
GWEN MCKENZIE
JIM RICHARDS
KIMBERLY WATKINS
DR. WALTER WILLIAMS
JOHN LAWHORN
ATTORNEY TO K.T.A.

- I. Determination of Quorum
- II. Approval of Minutes – November 15, 2018
- 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. TPO Transit Planner
- IV. New Business
 - A. Recode Knoxville Presentation: Gerald Green, Executive Director, Knoxville Knox County Metropolitan Planning Commission
 - B. Selection of the KTA Nominating Committee
- V. Old Business
- VI. Public Comment
- VII. Set Next Meeting for January 24, 2019 and Adjourn*

* Please note that the January 24, 2019 KTA meeting will take place in the Small Assembly Room of the City County Building at 400 Main Street.

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.*