MADELINE ROGERO MAYOR (865)215-2040



AGENDA
KNOXVILLE TRANSPORTATION AUTHORITY
City County Building's Main Assembly Room
Thursday, January 25, 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

DR. WALTER WILLIAMS

JOHN LAWHORN ATTORNEY TO K.T.A.

- I. Determination of Quorum
- II. Approval of Minutes December 21, 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
- IV. New Business

**Election of Officers** 

V. Old Business

Karen Estes, Update on the CAC/KAT West Knoxville service partnership

- VI. Public Comment
- VII. Set Next Meeting for February 22, 2018 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.