

Minutes  
KNOXVILLE TRANSPORTATION AUTHORITY  
City County Building's Main Assembly Room  
Thursday, May 28, 2009, 3:00 pm

I. Determination of Quorum

Chair Johnson acknowledged that there was a quorum. Commissioners in attendance were as follows:

Vice-Chair Simmons  
Commissioner Sibley  
Commissioner Sproles  
Commissioner Andresen  
Commissioner Carmichael

- II. Public Hearings
- 1) Capital Grant Assistance from FY 08 and FY 09 for the Downtown Transit Center Project
  - 2) Urbanized Area Formula Grant Assistance in FY 09
  - 3) Proposed Schedule Changes to Route 43 –University Heights and Route 44- Knoxville Apartments

Chair Johnson announced that there were no speakers for Capital Grant Assistance from FY08 and FY09 for the Downtown Transit Center Project or for the Urbanized Area Formula Grant Assistance in FY 09.

Commissioner Sproles made a motion to approve these two public hearings. Commissioner Carmichael seconded the motion. The board was unanimous.

Chair Johnson also announced that there were no speakers for the proposed schedule changes to Route 43 and Route 44.

Commissioner Carmichael made a motion to approve the proposed schedule changes to Route 43 – University Heights and Route 44 – Gateway at Knoxville Apartments. Commissioner Andresen seconded the motion. The board was unanimous.

III. Approval of Minutes –April 23, 2009

Commissioner Carmichael made a motion to approve the minutes from April 23, 2009 meeting. Commissioner Sproles seconded that motion. The board was unanimous.

