



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

BOARD MEETING

1:30 p.m. Thursday, June 24, 2010

400 Charlotte Avenue, Nashville, Tennessee 37219

1. Call to Order
2. Approval of Minutes of May 27, 2010 Board Meeting
3. Public Comments
4. Monthly Financial Report Compared to Budget Reforecast
– Ed Oliphant I-10-002
5. Allocation of Federal 5307 Formula Funding – Ed Oliphant I-10-003
6. Acquisition of Property – Ed Oliphant A-10-009
7. RTA-MTA Contract Renewal for Regional Transit Services
– Ed Oliphant A-10-010
8. Report of Nominating Committee – Lewis Lavine
9. Election of Officers – Margaret Behm
10. Chair’s Report – Gail Carr Williams
11. Chief Executive Officer’s Report – Paul J. Ballard
12. Adjournment