



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

BOARD MEETING

1:30 p.m. Thursday, August 26, 2010

400 Charlotte Avenue, Nashville, Tennessee 37219

1. Call to Order
2. Approval of Minutes of June 24, 2010 Board Meeting
3. Public Comments
4. Transportation Committee Report – Gail Carr Williams, Chair
 - a. Operations Goals Analysis & Suggested Renewals A-10-011
5. Planning and Marketing Report – Lewis Lavine, Chair
 - a. Fall 2010 Service Improvements A-10-012
6. Finance Committee Report – Jeff Yarbrow, Chair
 - a. Adoption of FY 2011 Annual Budget A-10-013
 - b. Liability and Physical Damage Insurance Renewal A-10-014
 - c. Resolution for FY 2011 Annual Grant Applications A-10-015
7. Chair’s Report – Thomas F. O’Connell
8. Chief Executive Officer’s Report – Paul J. Ballard
9. Adjournment