



## AGENDA

### NASHVILLE METROPOLITAN TRANSIT AUTHORITY

### BOARD MEETING

**1:30 p.m. Thursday, January 28, 2016**

**Music City Central Meeting Room  
400 Charlotte Avenue, Nashville, Tennessee 37219**

Chair – Marian Ott  
Vice Chair – Lewis Lavine

1. Call to Order
2. Approval of Minutes of December 17, 2015 Board Meeting
3. Public Comments
4. Finance Committee Report – Gail Carr Williams, Chair
  - a. Joint Bus Procurement A-16-001
5. Planning and Marketing Report – Lewis Lavine, Chair
  - a. Proposed Spring 2016 Service Improvements A-16-002
6. Chair's Report – Marian Ott
7. Chief Executive Officer's Report – Stephen G. Bland
8. Other Business
9. Adjournment