

# Board Meeting Agenda

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Nashville MTA Board Meeting  
Music City Central Meeting Room  
400 Charlotte Ave., Nashville, TN 37219

3:00 p.m., Thursday, April 28, 2016

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1. Call to Order
  2. Approval of March 24, 2016 Minutes
  3. Public Comments\*
  4. Committee Reports
    - a. Performance & Oversight Committee – Gail Carr Williams, Chair
    - b. Planning Committee – Lewis Lavine, Chair
    - c. Stakeholder Relations Committee – Janet Miller, Chair
      - i. State EasyRide Contract Renewal A-16-007
      - ii. Vanderbilt EasyRide Contract Amendment A-16-008
  5. Chair's Report
  6. Chief Executive Officer's Report
  7. Other Business
  8. Adjourn
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**Notes:**

\* Please keep all public comments to the Board within 3 minutes. Thank you.