



Performance & Oversight Committee Meeting Agenda

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

1:30 p.m., Thursday, June 23, 2016

Performance & Oversight Committee

Gail Carr Williams, Chair
Walter Searcy

1. Call to Order
 2. Discussion Items
 - a. Monthly Financial Report Compared to Reforecast – Ed Oliphant POCI-16-008
 - b. Monthly Operating Statistics – India Birdsong POCI-16-009
 - c. New Quarterly Route Performance Indicator Report – Dan Freudberg POCI-16-010
 3. Action Items
 - a. Construction, Engineering, & Inspection Services for Tiger V Project – Greta Beard POCA-16-002
 - b. MTA-RTA Contract for State EasyRide Services – Ed Oliphant POCA-16-003
 - c. MTA-RTA Contract Renewal for Regional Transit Services – Ed Oliphant POCA-16-004
 - d. MTA-RTA Management Contract Renewal – Ed Oliphant POCA-16-005
 - e. Liability Insurance Renewal – Ed Oliphant POCA-16-006
 - f. Stride Memorandum of Understanding Program Year 2016-2017 – Eric Beyer POCA-16-007
 4. Other Business
 5. Adjourn
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Planning Committee Meeting Agenda

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*Committees begin meeting at 1:30 p.m. Thursday, June 23, 2016
Planning Committee usually follows the Performance and Oversight Committee*

Planning Committee

Lewis Lavine, Chair
Janet Miller

1. Call to Order
2. Discussion Items
 - a. nMotion Update – Felix Castrodad & Cortnye Stone PCI-16-005
 - b. Title VI & Public Participation Plan Update – Shontrill Lowe PCI-16-006
 - c. Fall 2016 Service Changes – Dan Freudberg PCI-16-007
 - d. Marketing Report * PCI-16-008
3. Action Items
 - a. FY 2017 Budget Adoption – Ed Oliphant PCA-16-001
 - b. Change Order to Strategic Plan Contract with Nelson Nygaard– Felix Castrodad PCA-16-002
4. Other Business
5. Adjourn

** This report is included for informational purposes only. Should the Committee members have any questions, Patricia Harris-Morehead will be present to answer any questions.*



Stakeholders Committee Meeting Agenda

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*Committees begin meeting at 1:30 p.m. Thursday, June 23, 2016
Planning Committee usually follows the Planning Committee*

**Stakeholders
Relations
Committee**

Janet Miller, Chair
Walter Searcy

1. Call to Order
2. Discussion Items
 - a. DBE Program Overview – Greta Beard
3. Action Items
 - a. None Scheduled
4. Other Business
5. Adjourn

SRCI-16-003
