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# ***Performance & Oversight Committee Meeting Agenda***

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

*1:30 p.m., Thursday, August 25, 2016*

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## **Performance & Oversight Committee**

Walter Searcy, Chair  
Colleen Hoy

1. Call to Order
  2. Discussion Items
    - a. Year End Preliminary Financial Report for FY 2016 – Ed Oliphant POCI-16-011
    - b. Monthly Operating Statistics – India Birdsong POCI-16-012
    - c. MTA Nondiscrimination Policies – Rita Roberts-Turner POCI-16-013
  3. Action Items
    - a. Clement Landport – Rita Roberts-Turner POCA-16-008
    - b. Technology Consultant Services Contract – Greta Beard POCA-16-009
  4. Other Business
  5. Adjourn
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# ***Planning Committee Meeting Agenda***

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

*Committees begin meeting at 1:30 p.m. Thursday, August 25, 2016  
Planning Committee usually follows the Performance and Oversight Committee*

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## **Planning Committee**

Lewis Lavine, Chair  
Janet Miller

1. Call to Order
2. Discussion Items
  - a. nMotion Update – Julie Navarrete & Cortnye Stone
3. Other Business
4. Adjourn

PCI-16-009

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# ***Stakeholders Committee Meeting Agenda***

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

*Committees begin meeting at 1:30 p.m. Thursday, August 25, 2016  
Stakeholder Committee usually follows the Planning Committee*

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## **Stakeholders Relations Committee**

Janet Miller, Chair  
Walter Searcy

1. Call to Order
2. Discussion Items
  - a. Music City Central Wi-Fi – Rob McElhaney
3. Other Business
4. Adjourn

SRCI-16-004

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