

Board Meeting Agenda



Nashville MTA Board Meeting
Music City Center, Room 209
201 5th Avenue South, Nashville, TN 37203

2:30 p.m., Thursday, September 22, 2016

Gail Carr Williams, Chair
Lewis Lavine, Vice-Chair

1. Call to Order
 2. Approval of August 17, 2016 Minutes
 3. Approval of August 25, 2016 Minutes
 4. Public Comments*
 5. Committee Reports
 - a. Performance & Oversight Committee – Walter Searcy, Chair
 - i. Resolution for FY 2017 Annual Grant Applications A-16-023
 - b. Planning Committee – Lewis Lavine, Chair
 - i. Title VI Plan & Public Participation Plan Update A-16-024
 - ii. nMotion Transit Strategic Plan Recommendation A-16-025
 - c. Stakeholder Relations Committee – Janet Miller, Chair
 6. Chair's Report
 7. Chief Executive Officer's Report
 8. Other Business
 9. Adjourn
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Notes:

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