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

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Nashville MTA Committee Meetings  
Music City Center, Room 209  
201 5<sup>th</sup> Avenue South, Nashville, TN 37203

**2:15 p.m.**, Thursday, September 22, 2016

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## **Performance & Oversight Committee**

Walter Searcy, Chair  
Colleen Hoy

1. Call to Order
  2. Discussion Items
    - a. Monthly Financials – Ed Oliphant POCI-16-014
    - b. Monthly Operating Statistics – India Birdsong POCI-16-015
  3. Action Items
    - a. Resolution for FY 2017 Annual Grant Applications – Billy Higgins POCA-16-010
  4. Other Business
  5. Adjourn
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# ***Planning Committee Meeting Agenda***

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Nashville MTA Committee Meetings  
Music City Center, Room 209  
201 5<sup>th</sup> Avenue South, Nashville, TN 37203

*Committees begin meeting at **2:15 p.m.** Thursday, September 22, 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
  3. Action Items
    - a. Title VI Plan & Public Participation Plan Update – PCA-16-003  
Shontrill Lowe & Julie Navarrete
    - b. nMotion Transit Strategic Plan Recommendation – PCA-16-004  
Felix Castrodad
  4. Other Business
  5. Adjourn
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# ***Stakeholders Committee Meeting Agenda***

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Nashville MTA Committee Meetings  
Music City Center, Room 209  
201 5<sup>th</sup> Avenue South, Nashville, TN 37203

*Committees begin meeting at **2:15 p.m.** Thursday, September 22, 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
  3. Other Business
  4. Adjourn
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