

Board Meeting Agenda



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

2:30 p.m., Thursday, October 20, 2016

Gail Carr Williams, Chair
Lewis Lavine, Vice-Chair

1. Call to Order
 2. Approval of September 22, 2016 Minutes
 3. Public Comments*
 4. Committee Reports
 - a. Performance & Oversight Committee – Walter Searcy, Chair
 - i. Fare Collection Contract A-16-026
 - ii. Taxi USA Complimentary Overflow Paratransit Services A-16-027
 - iii. Procurement Policy & Procedure Manual Update A-16-028
 - iv. Rosa Parks Charging Station Construction & Installation A-16-029
 - v. Transit Bus Engine Cooling System A-16-030
 - b. Planning Committee – Lewis Lavine, Chair
 - c. Stakeholder Relations Committee – Janet Miller, Chair
 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.*