



AGENDA

**NASHVILLE METROPOLITAN TRANSIT AUTHORITY
BOARD MEETING**

1:30 p.m. Thursday, August 27, 2015

**Music City Central Meeting Room
400 Charlotte Avenue, Nashville, Tennessee 37219**

Chair – Marian Ott
Vice-Chair – Lewis Lavine

1. Call to Order
2. Approval of Minutes of June 25, 2015 Board Meeting
3. Public Comments
4. Transportation Committee Report – Thomas F. O’Connell, Chair
5. Finance Committee Report – Gail Carr Williams, Chair
 - a. Resolution for FY 2016 Annual Grant Applications A-15-013
 - b. Real Time Signage for Charlotte & Murfreesboro Pike BRT A-15-014
6. Planning and Marketing Report – Lewis Lavine, Chair
 - a. Fall 2015 Service Changes A-15-015
7. Annual Review of Code of Ethics – Margaret Behm
8. Chair’s Report – Marian Ott
9. Chief Executive Officer’s Report – Stephen G. Bland
10. Adjournment