



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

TRANSPORTATION COMMITTEE

1:30 p.m. Thursday, December 10, 2015

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

Chair – Janet Miller
Member – Walter T. Searcy, III

1. Call to Order
2. Monthly Operating Statistics - India Birdsong TCI-15-032
3. Other Business
4. Adjournment



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

FINANCE COMMITTEE

1:30 p.m. Thursday, December 10, 2015

Immediately Following the Transportation Committee Meeting

Music City Central Meeting Room

400 Charlotte Avenue, Nashville, Tennessee 37219

Chair – Gail Carr Williams

Member – Janet Miller

1. Call to Order
2. Monthly Financial Report Compared to Budget – Ed Oliphant FCI-15-016
3. Architectural, Engineering Design, and Construction
Project Support Services Contract – Ed Oliphant FCA-15-017
4. Procurement Policy Updates – Ed Oliphant FCA-15-018
5. StrIDe Memorandum of Understanding – Eric Beyer FCA-15-019
6. FY 2017 Budget Discussion – Ed Oliphant FCI-15-017
7. Other Business
8. Adjournment



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NASHVILLE METROPOLITAN TRANSIT AUTHORITY

PLANNING & MARKETING COMMITTEE

1:30 p.m. Thursday, December 10, 2015
Immediately Following the Finance Committee Meeting

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

Chair – Lewis Lavine
Interim Member – Marian Ott

1. Call to Order
2. MillerCoors New Year's Eve Free Rides – P. Harris-Morehead PMCA-15-006
3. Marketing & Communications Update – P. Harris-Morehead PMCI-15-036
4. Passenger Survey Report – Zeda Riggs PMCI-15-037
5. nMotion Update – Felix Castrodad & Cortnye Stone PMCI-15-038
6. Other Business
7. Adjournment