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# Performance & Oversight Committee Meeting Agenda

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

1:30 p.m., Thursday, June 23, 2016

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## Performance & Oversight Committee

Gail Carr Williams, Chair  
Walter Searcy

1. Call to Order
  2. Discussion Items
    - a. Monthly Financial Report Compared to Reforecast – Ed Oliphant POCI-16-008
    - b. Monthly Operating Statistics – India Birdsong POCI-16-009
    - c. New Quarterly Route Performance Indicator Report – Dan Freudberg POCI-16-010
  3. Action Items
    - a. Construction, Engineering, & Inspection Services for Tiger V Project – Greta Beard POCA-16-002
    - b. MTA-RTA Contract for State EasyRide Services – Ed Oliphant POCA-16-003
    - c. MTA-RTA Contract Renewal for Regional Transit Services – Ed Oliphant POCA-16-004
    - d. MTA-RTA Management Contract Renewal – Ed Oliphant POCA-16-005
    - e. Liability Insurance Renewal – Ed Oliphant POCA-16-006
    - f. Stride Memorandum of Understanding Program Year 2016-2017 – Eric Beyer POCA-16-007
  4. Other Business
  5. Adjourn
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# Planning Committee Meeting Agenda

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Nashville MTA Committee Meetings  
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400 Charlotte Ave., Nashville, TN 37219

*Committees begin meeting at 1:30 p.m. Thursday, June 23, 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
  - a. nMotion Update – Felix Castrodad & Cortnye Stone PCI-16-005
  - b. Title VI & Public Participation Plan Update  
– Shontrill Lowe PCI-16-006
  - c. Fall 2016 Service Changes – Dan Freudberg PCI-16-007
  - d. Marketing Report \* PCI-16-008
3. Action Items
  - a. FY 2017 Budget Adoption – Ed Oliphant PCA-16-001
  - b. Change Order to Strategic Plan Contract with Nelson  
Nygaard– Felix Castrodad PCA-16-002
4. Other Business
5. Adjourn

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*\* This report is included for informational purposes only. Should the Committee members have any questions, Patricia Harris-Morehead will be present to answer any questions.*



# ***Stakeholders Committee Meeting Agenda***

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*Committees begin meeting at 1:30 p.m. Thursday, June 23, 2016*  
*Planning 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
  - a. DBE Program Overview – Greta Beard
3. Action Items
  - a. None Scheduled
4. Other Business
5. Adjourn

SRCI-16-003

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