

Board Meeting Agenda



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

2:30 p.m., Thursday, August 25, 2016

1. Call to Order
 2. Approval of June 23, 2016 Minutes
 3. Approval of July 28, 2016 Minutes
 4. Public Comments*
 5. Committee Reports
 - a. Performance & Oversight Committee – Walter Searcy, Chair A-16-021
 - i. Clement Landport A-16-022
 - ii. Technology Consultant Services Contract
 - b. Planning Committee – Lewis Lavine, Chair
 - c. Stakeholder Relations Committee – Janet Miller, Chair
 6. Chair's Report
 7. Chief Executive Officer's Report
 8. Other Business
 9. Adjourn
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Notes:

* Please keep all public comments to the Board within 3 minutes. Thank you.