



Nashville MTA Board Meeting

WebEx Videoconference:

March 25, 2021 | 2:30 p.m.

Board Members:

Gail Carr Williams, Chair
Hannah Paramore Breen
Mary Griffin

Janet Miller, Vice Chair
Walter Searcy

1. **Call to Order**
2. **Roll Call**
3. **Approval of the February 25, 2021 MTA Board Minutes**
4. **Public Comments** – Those requesting to leave a public comment were to submit their request to Monica Howse no later than 5:00 p.m. on Wednesday, March 24, 2021. The Chair will acknowledge those that requested to speak.
5. **Operations & Finance Committee – Walter Searcy, Chair**
 - Monthly Financial Report Compared to Budget – Ed Oliphant, CFO **OF-D-21-006 Pg. 8**
 - Annual Conflict of Interest Assessment – Ed Oliphant, CFO **OF-D-21-007 Pg. 11**
 - Annual Risk Assessment – Ed Oliphant, CFO **OF-D-21-008 Pg. 14**
 - Revolving Line of Credit – Ed Oliphant, CFO **M-A-21-006 Pg. 19**
 - Monthly Operating Statistics – Dan Freudberg, Director of Service Quality **OF-D-21-009 Pg. 20**
 - Hillsboro Transit Center Construction Contract Award – Phase 2 – Steve Bland, CEO **M-A-21-007 Pg. 25**
 - Gresham Smith A&E Contract Task Order Increase for Hillsboro Transit Center – Steve Bland, CEO **M-A-21-008 Pg. 27**
 - North Nashville Design Task Order – Steve Bland, CEO **M-A-21-009 Pg. 28**
 - Upcoming Procurement Projects List – Information Only **Pg. 30**
6. **New Initiatives & Community Engagement Committee – Janet Miller, Chair**
 - No Items Scheduled
7. **CEO’s Report – Stephen G. Bland, CEO**
8. **Chair’s Report – Gail Carr Williams, Chair**
9. **Other Business**
10. **Adjournment**