



# Nashville MTA Board Meeting

## WebEx Videoconference:

February 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 January 28, 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, February 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-21-003 Pg. 8**
  - Monthly Operating Statistics – Dan Freudberg, Director of Service Quality **OF-D-21-004 Pg. 11**
  - Quarterly Route Performance Report – Dan Freudberg, Director of Service Quality **OF-D-21-005 Pg. 16**
  - Purchase of WeGo Access Vehicles – Bill Miller, COO **M-A-21-002 Pg. 19**
  - Nestor Pavement Repair – Patrick Hester, Facility Manager **M-A-21-003 Pg. 20**
  - Ground Maintenance Contract – Patrick Hester, Facility Manager **M-A-21-004 Pg. 21**
  - Upcoming Procurement Projects List **Pg. 22**
6. **New Initiatives & Community Engagement Committee – Janet Miller, Chair**
  - Spring 2021 Service Changes & Title VI Analysis – Felix Castrodad, Director Planning & Grants **M-A-21-005 Pg. 23**
  - WeGo Business Diversity Program – Amber Gooding, Director of Procurement & Business Diversity **NICE-D-21-002 Pg. 29**
  - Nolensville Stop Improvement Project – Design Update – Lydia Benda, Project Manager **NICE-D-21-003 Pg. 30**
7. **CEO’s Report – Stephen G. Bland, CEO**
8. **Chair’s Report – Gail Carr Williams, Chair**
9. **Other Business**
10. **Adjournment**