



Nashville MTA Board Meeting

Music City Center (In-person)

201 Rep. John Lewis Way S.
Room 202 A-C
Nashville, TN 37203

LIVE STREAMING: Metro Nashville – Channel 3

May 20, 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 April 22, 2021 MTA Board Minutes
4. **Public Comments** – In-person comments are welcome; however, if you are unable to attend, you may submit your written comments to Ms. Monica Howse at monica.howse@nashville.gov no later than 5:00 p.m. on Wednesday, May 19, 2021, to be entered into the public record.
5. **Operations & Finance Committee – Walter Searcy, Chair**
 - Monthly Financial Report Compared to Budget – Ed Oliphant, CFO **OF-D-21-013** **Pg. 6**
 - Monthly Operating Statistics – Andy Burke, COO **OF-D-21-014** **Pg. 9**
 - Quarterly Route Performance – Felix Castrodad, Director of Planning and Grants **OF-D-21-015** **Pg. 14**
 - Access Improvement Study Contract – Marilyn Yokley, Access Manager and Denise Richardson, Procurement Project Administrator **M-A-21-010** **Pg. 17**
 - Upcoming Procurement Projects List (Information Only) **Pg. 19**
6. **New Initiatives & Community Engagement Committee – Janet Miller, Chair**
 - Operating Budget Forecast Discussion for FY2022- FY2025 – Ed Oliphant, CFO & Steve Bland, CEO **NICE-D-21-004** **Pg. 21**
 - Fall 2021 Service Change Update – Felix Castrodad, Director of Planning & Grants **NICE-D-21-005** **Pg. 29**
 - Nashville MTA FY2022 Capital Investment Plan Update – Felix Castrodad, Director of Planning & Grants **NICE-D-21-006** **Pg. 30**
7. **CEO’s Report – Stephen G. Bland, CEO**
8. **Chair’s Report – Gail Carr Williams, Chair**
9. **Other Business**
10. **Adjournment**