



Nashville MTA Board Meeting

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

June 24, 2021 | 2:30 p.m.

Board Members:

Gail Carr Williams, Chair
Walter Searcy
Mary Griffin

Janet Miller, Vice Chair
Jessica Dauphin

Note to Members: This month's agenda is lengthy, but most of the action items in the Operations and Finance Committee are routine and occur annually. For Operations and Finance Committee items, staff will identify any exceptions or anomalies relative to prior similar actions or reports, and Members are encouraged to ask questions, but staff will not do a verbal summary of each item with the exception of the Annual Maintenance Audit, for which there will be a presentation. All pertinent information is contained in the written agenda item for your review. New Initiatives & Community Engagement Items will be presented as usual.

1. Call to Order

2. Roll Call

3. Approval of the May 20, 2021 MTA Board Minutes

4. Public Comments

5. Operations & Finance Committee – Walter Searcy, Chair

- Monthly Financial Report Compared to Budget – Shelly McElhaney, Controller **OF-D-21-016** **Pg. 8**
- WeGo Liability Insurance Renewal – Shelly McElhaney, Controller **M-A-21-011** **Pg. 11**
- MTA/RTA Contract Renewal for State EasyRide Services – Shelly McElhaney, Controller **M-A-21-012** **Pg. 12**
- MTA/RTA EasyRide Program Revenue Sharing Agreement – Shelly McElhaney, Controller **M-A-21-013** **Pg. 13**
- MTA/RTA Management Contract Renewal – Shelly McElhaney, Controller **M-A-21-014** **Pg. 15**
- Contract Renewal for RTA Regional Transit Services – Shelly McElhaney, Controller **M-A-21-015** **Pg. 16**
- State EasyRide Contract Renewal – Shelly McElhaney, Controller **M-A-21-016** **Pg. 17**
- StrIDe Memorandum of Understanding – Shelly McElhaney, Controller **M-A-21-017** **Pg. 18**
- MTA Monthly Operating Statistics – Andy Burke, COO **OF-D-21-017** **Pg. 19**
- Annual Maintenance Audit – Andy Burke, COO (Presentation) **OF-D-21-018** **Pg. 24**
- Upcoming Procurement Projects List **Pg. 25**

6. New Initiatives & Community Engagement Committee – Janet Miller, Chair

- Nestor Modernization Study Task Order – Trey Walker, CDO **M-A-21-018** **Pg. 27**
- FY2022 Proposed Operating Budget – Shelly McElhaney, Controller **M-A-21-019** **Pg. 29**
- Adoption of the FY2022-2026 Capital Investment Plan – Felix Castrodad, Director of Planning & Grants **M-A-21-020** **Pg. 36**

7. CEO’s Report – Stephen G. Bland, CEO

8. Chair’s Report – Gail Carr Williams, Chair

9. Other Business

- Annual Review of Board Ethics and Conflict of Interest – Margaret Behm, Board Secretary & General Counsel **Pg. 54**
- Election of Nashville MTA Board Officers – Margaret Behm, Board Secretary & General Counsel **M-A-21-021** **Pg. 55**

10. Adjournment