



Nashville MTA Board Meeting

Metropolitan Nashville Police Department North Precinct

2231 26th Avenue North | Nashville, TN 37208

July 22, 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 June 24, 2021 MTA Board Minutes**
4. **Public Comments**
5. **Operations & Finance Committee – Walter Searcy, Chair**
 - Monthly Financial Report Compared to Budget – Ed Oliphant, CFO **OF-D-21-019** **Pg. 8**
 - Debt Obligation Notification – Ed Oliphant, CFO **OF-D-21-020** **Pg. 11**
 - Monthly Operating Statistics – Andy Burke, COO **OF-D-21-021** **Pg. 15**
 - Replacement Seat Insert Contract Award – Andy Burke, COO **M-A-21-022** **Pg. 20**
 - Workplace Health & Safety Consulting Services – Nick Oldham, Sr. Safety Manager **M-A-21-023** **Pg. 21**
 - Upcoming Procurement Projects List **Pg. 22**
6. **New Initiatives & Community Engagement Committee – Janet Miller, Chair**
 - North Nashville Working Group Presentations – Amber Gooding, Director of Procurement & Business Diversity **NICE-D-21-008** **Pg. 24**
 - North Nashville Transit Center Update – Trey Walker, CDO **NICE-D-21-009** **Pg. 25**
 - Fall 2021 Service Change and Title VI Analysis – Felix Castrodad, Director of Planning & Grants **M-A-21-024** **Pg. 26**
7. **CEO’s Report – Stephen G. Bland, CEO**
8. **Chair’s Report – Gail Carr Williams, Chair**
9. **Other Business**
10. **Adjournment**