



Nashville MTA Board Meeting

Location:

West Police Precinct
5500 Charlotte Pike, Nashville, TN 37209

August 26, 2021 | 2:30 p.m.

Board Members:

Gail Carr Williams, Chair
Jessica Dauphin
Mary Griffin

Janet Miller, Vice Chair
Walter Searcy

1. **Call to Order**
2. **Roll Call**
3. **Approval of the July 22, 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-21-022 Pg. 7**
 - Monthly Operating Statistics – Andy Burke, COO **OF-D-21-023 Pg. 10**
 - Quarterly Route Performance Report – Dan Freudberg, Deputy Chief Operating Officer - Operations Systems **OF-D-21-024 Pg. 15**
 - Security Video (Services) Contract Value Increase – Rob McElhaney, IT Manager **M-A-21-025 Pg. 18**
 - Upcoming Procurement Projects List **Pg. 19**
6. **New Initiatives & Community Engagement Committee – Janet Miller, Chair**
 - WeGo Link First/Last Mile Pilot Project Update – Dan Freudberg, Deputy Chief Operating Officer - Operations Systems **NICE-D-21-010 Pg. 21**
7. **CEO’s Report – Stephen G. Bland, CEO**
8. **Chair’s Report – Gail Carr Williams, Chair**
9. **Other Business**
10. **Adjournment**