



Nashville MTA Board Meeting

WeGo Central

400 Dr. Martin L. King Jr. Blvd. | Nashville, TN 37219

March 28, 2019 | 2:30 p.m.

Board Members:

Gail Carr Williams, Chair
Janet Miller, Vice Chair
Glenn Farner
Hannah Paramore Breen
Walter Searcy

1. Call to Order
2. Approval of February 28, 2019 Minutes
3. Public Comments*
4. Operations & Finance Committee – Walter Searcy, Chair
 - Fifth Third Bank Revolving Line of Credit Renewal M-A-19-009 Pg. 1
 - On-Board Vehicle Camera Equipment Purchase & Support M-A-19-010 Pg. 3
 - 40 Ft. Low-Floor Bus Replacement Purchase M-A-19-011 Pg. 5
 - Award Architectural/Engineering On-Call Contract M-A-19-002 Pg. 6
5. New Initiatives & Community Engagement Committee – Janet Miller, Chair
6. Chair's Report
7. Chief Executive Officer's Report
8. Other Business
9. Adjourn

* Please keep all public comments to the Board within three minutes. Thank you *