



Nashville MTA Board Meeting

Music City Center

201 5th Avenue South | Room 103AB | Nashville, TN 37203

June 27, 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 May 23, 2019 Minutes
3. Public Comments*
4. Operations & Finance Committee – Walter Searcy, Chair
 - Liability Insurance Renewal M-A-19-016 Pg. 5
 - MTA/RTA Contract Renewal for Regional Transit Service M-A-19-017 Pg. 6
 - MTA/RTA Contract Renewal for State Easyride Services M-A-19-018 Pg. 7
 - Memorandum of Agreement with Metro Nashville Information Technology Services M-A-19-019 Pg. 8
5. New Initiatives & Community Engagement Committee – Janet Miller, Chair
 - Authorization of 2019 Fare Changes and Service Reductions and Adjustments M-A-19-020 Pg. 10
 - FY2020 Proposed Adoption of Continuation Budget M-A-19-021 Pg. 18
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 *