



# Nashville MTA Board Meeting

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## WeGo Central

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

November 21, 2019 | 2:30 p.m.

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### Board Members:

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

1. Call to Order
2. Approval of October 24, 2019 Minutes
3. Public Comments\*
4. Operations & Finance Committee – Walter Searcy, Chair
  - Annual Audit Report M-A-19-028 Pg. 6
  - Proposed EasyRide Pilot Program M-A-19-029 Pg. 8
  - Resolution to Amend Gillig Purchase Contract M-A-19-030 Pg. 10
  - Gresham Smith Contract Extension M-A-19-031 Pg. 13
  - Trapeze Sole Source Agreement M-A-19-032 Pg. 15
5. New Initiatives & Community Engagement Committee – Janet Miller, Chair
6. Nashville MTA Committee & Board Meeting Schedule 2020 – Rita Roberts-Turner, CAO M-A-19-033 Pg. 16
7. Chair’s Report
8. Chief Executive Officer’s Report
9. Other Business
10. Adjourn

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