



Nashville MTA Board Meeting

April 23, 2020 | 2:30 p.m.

Teleconference:

Ph: (888) 895-6448 | Access Code: 2450406619

Board Members:

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

1. Call to Order
2. Roll Call
3. Approval of the February 27, 2020 & March 26, 2020 MTA Board Minutes
4. Debt Obligation Notification – Ed Oliphant, CFO OF-D-20-008 Pg. 11
5. Nolensville CEI – Trey Walker, CE M-A-20-007 Pg. 15
6. Safety Management Policy Statement – Rita Roberts-Turner, CAO/
Nick Oldham, Sr. Safety Program Manager M-A-20-008 Pg. 16
7. Adjourn

Note: The standard monthly financial and operations reports will not be discussed, but are included in your packet for your review.

*** Please Note: There will be no public comment period this month ***