



# Nashville MTA Board Meeting

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May 14, 2020 | 2:30 p.m.

**Teleconference:**

Ph: 1-(888) 895-6448 | **Access Code:** 2450406619

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## **Board Members:**

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

1. Call to Order
2. Roll Call
3. Approval of the April 23, 2020 MTA Board Minutes
4. **MOD First & Last Mile Pilot** – Dan Freudberg, Director of Service Quality      **NICE-D-20-004**      **Pg. 5**
5. **FY2020-21 Operating Budget Discussion Update** – Ed Oliphant, CFO      **NICE-D-20-005**      **Pg. 15**
6. Adjourn

**Note:** The FY2019-2020 Marketing & Communications Plan Update, Upcoming Procurement Projects List, Standard Monthly Financials and Monthly Operations reports will not be verbally presented in today's meeting unless there are member questions, but are included in your packet for your review.

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