



Nashville MTA Board Meeting

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

Teleconference:

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

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 May 14, 2020 MTA Board Minutes
4. Public Comments
5. Operations & Finance Committee – Walter Searcy, Chair
 - Monthly Financial Compared to Budget - Ed Oliphant, CFO **OF-D-20-015** Pg. 7
 - Monthly Operating Statistics – Dan Freudberg, Director of Service Quality **OF-D-20-017** Pg. 10
 - MTA Rail Consultant Memorandum of Understanding - Ed Oliphant, CFO **M-A-20-017** Pg. 15
 - Upcoming Procurement Projects List Pg. 17
6. New Initiatives & Community Engagement Committee – Janet Miller, Chair
7. CEO's Report
8. Chair's Report
9. Other Business
10. Adjournment

* Please Note: Those that desired to leave a public comment at this meeting were instructed to submit their name to Monica Howse at: monica.howse@nashville.gov no later than 5:00 p.m. on July 22, 2020. Only those comments will be heard at this meeting.