



Nashville MTA Board Meeting

WebEx Videoconference:

December 17, 2020 | 2:30 p.m.

Board Members:

Gail Carr Williams, Chair
Hannah Paramore Breen
Mary Griffin

Janet Miller, Vice Chair
Walter Searcy

1. **Call to Order**
2. **Roll Call**
3. **Approval of the November 19, 2020 MTA Board Minutes**
4. **Public Comments** – Those requesting to leave a public comment were to submit their request to Monica Howse no later than 5:00 p.m. on Wednesday, December 16, 2020. The Chair will acknowledge those that requested to speak.
5. **Operations & Finance Committee – Walter Searcy, Chair**
 - Monthly Financial Compared to Budget – Ed Oliphant, CFO **OF-D-20-025 Pg. 8**
 - Monthly Operating Statistics – Dan Freudberg, Director of Service Quality **OF-D-20-026 Pg. 11**
 - Armored Car Contract Extension – Ed Oliphant, CFO **M-A-20-026 Pg. 16**
 - Shelter Vendor Contract Award – D’Nese Nicolosi, Transit Stop Manager **M-A-20-027 Pg. 17**
 - Bulk Fluids Contract Award – Carl Rokos, Director of Maintenance **M-A-20-028 Pg. 18**
 - New Flyer Bus Purchase – Bill Miller, COO **M-A-20-029 Pg. 19**
 - Upcoming Procurement Projects List **Pg. 20**
6. **New Initiatives & Community Engagement Committee – Janet Miller, Chair**
 - FY2021 Operating Budget Discussion – Ed Oliphant, CFO **NICE-D-20-013 Pg. 21**
 - Spring 2021 Service Update – Felix Castrodad, Director of Planning & Grants **NICE-D-20-014 Pg. 25**
 - Drive to End Chronic Homelessness Program Overview – Miriam Leibowitz, Community Outreach and Engagement Specialist **NICE-D-20-015 Pg. 27**
7. **CEO’s Report – Stephen G. Bland, CEO**
8. **Chair’s Report – Gail Carr Williams, Chair**
9. **Other Business**
10. **Adjournment**