



Nashville MTA Committee Meetings

WeGo Central

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

January 24, 2019 | 1:30 p.m.

The NICE Committee will meet immediately follow the Operations & Finance Committee.

OPERATIONS & FINANCE Committee

Walter Searcy, Chair

Hannah Paramore Breen, Member

1. Call to Order

2. Discussion Items

- Monthly Financial Report Compared to Budget - Ed Oliphant, CFO **OF-D-19-001** **Pg. 1**
- Monthly Operating Statistics - Dan Freudberg, Dir. Of Service Quality **OF-D-19-002** **Pg. 4**

3. Action Items

- Nestor Facility Renovation Construction Contract Amendment – Trey Walker, Dir. Of Engineering & Construction **OF-A-19-001** **Pg. 9**
- Construction Management Services Award to CDM Smith for Nestor Facility Renovations – Trey Walker, Dir. of Engineering & Construction **OF-A-19-002** **Pg. 10**
- Central Signage & Wayfinding – Trey Walker, Dir. of Engineering & Construction **OF-A-19-003** **Pg. 11**
- Nolensville Pike Stop Improvement Design Task Order - Trey Walker, Dir. of Engineering & Construction **OF-A-19-004** **Pg. 13**
- Contract with TDOT to Mitigate Costs Associated with Maintaining Service During the I-440 Construction – Billy Higgins, Capital Grants Administrator **OF-A-19-005** **Pg. 14**
- Award Purchase Contract for Battery & Hybrid Power Management System Repair – Maria Harris, Procurement & Project Administrator **OF-A-19-006** **Pg. 15**

4. Other Business

5. Adjourn
