



Nashville MTA Committee Meetings

WeGo Central

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

March 28, 2019 | 1:30 p.m.

The NICE Committee will immediately following the Operations & Finance Committee.

OPERATIONS & FINANCE Committee

Walter Searcy, Chair

Hannah Paramore Breen, Member

Call to Order

Discussion Items

- Monthly Financial Report Compared to Budget – Ed Oliphant, CFO **OF-D-19-006** **Pg. 1**
- WeGo Public Transit Monthly Operating Statistics – Dan Freudberg, Director of Service Quality **OF-D-19-007** **Pg. 4**

Action Items

- Fifth Third Bank Revolving Line of Credit Renewal – Ed Oliphant, CFO **OF-A-19-008** **Pg. 9**
- On Board Vehicle Camera Equipment Purchase & Support – Earl Rhodes, Safety Manager **OF-A-19-009** **Pg. 11**
- 40-Foot Low-Floor Bus Replacement Purchase – India Birdsong, COO **OF-A-19-010** **Pg. 13**
- Award of Architectural /Engineering On-Call Contract – Trey Walker, Director of Engineering & Construction **OF-A-19-011** **Pg. 14**

Other Business

Adjourn
