



# Nashville MTA Committee Meetings

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## Music City Center

201 5th Avenue South | Room 103AB | Nashville, TN 37203

June 27, 2019 | 1:30 p.m.

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

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### 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-19-014** **Pg. # 1**
- Monthly and Quarterly Operating Statistics – Dan Freudberg, Director of Service Quality **OF-D-19-015** **Pg. # 4**

#### Action Items

- Liability Insurance Renewal – Ed Oliphant, CFO **OF-A-19-014** **Pg. # 9**
- MTA/RTA Contract Renewal for Regional Transit Services – Ed Oliphant, CFO **OF-A-19-015** **Pg. # 10**
- MTA/RTA Contract Renewal for State EasyRide Services – Ed Oliphant, CFO **OF-A-19-016** **Pg. # 11**
- Memorandum of Agreement with Metro Nashville Information Technology Services – Dan Freudberg, Director of Service Quality **OF-A-19-017** **Pg. # 12**

#### Other Business

- List of upcoming procurement projects – For Information Only **Pg. # 13**

#### Adjournment