



Nashville MTA Committee Meetings

WeGo Central

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

November 21, 2019 | 1:30 p.m.

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

OPERATIONS & FINANCE Committee

Walter Searcy, Chair

Hannah Paramore Breen, Member

Call to Order

Discussion Items

- Monthly Financial Compared to Budget - Ed Oliphant, CFO **OF-D-19-024 Pg. 1**
- Conflict of Interest Discussion - Ed Oliphant, CFO **OF-D-19-025 Pg. 4**
- Monthly Operating Statistics – Bill Miller, COO **OF-D-19-026 Pg. 7**
- Quarterly Route Performance – Felix Castrodad, Director of Planning & Grants **OF-D-19-027 Pg. 12**
- Business Diversity & Inclusion Follow-up - Greta Beard, Procurement Manager & DBE Liaison **OF-D-19-028 Pg. 16**

Action Items

- FY2019 Annual Audit Report - Ed Oliphant, CFO **OF-A-19-022 Pg. 17**
- Proposed EasyRide Pilot Program - Ed Oliphant, CFO **OF-A-19-023 Pg. 19**
- Resolution to Amend Purchase of Replacement Buses – Bill Miller, COO **OF-A-19-024 Pg. 21**
- Gresham Smith A&E Contract Extension - Trey Walker, Chief Engineer **OF-A-19-025 Pg. 24**
- Trapeze Sole Source Agreement – Rob McElhaney, IT Manager **OF-A-19-026 Pg. 26**

Other Business

Adjourn
