



# Nashville MTA Committee Meetings

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## WeGo Central

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

December 19, 2019 | 1:30 p.m.

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

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### OPERATIONS & FINANCE Committee

Walter Searcy, Chair

Hannah Paramore Breen, Member

#### 1. Call to Order

#### 2. Discussion Items

- Monthly Financial Report Compared to Budget – Shelly McElhane, 1Controller **OF-D-19-029** **Pg. 1**
- Monthly Operating Statistics – Dan Freudberg, Director of Service Quality **OF-D-19-030** **Pg. 4**
- FTA Triennial Review Report & Management Response – Rita Roberts-Turner, CAO **OF-D-19-031** **Pg. 9**

#### 3. Action Items

- Hillsboro Transit Center Signal Agreements – Trey Walker, CE **OF-A-19-027** **Pg. 43**

#### 4. Other Business

- List of Upcoming Procurement Projects – For Information only **Pg. 45**

#### 5. Adjourn

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