



Nashville MTA Committee Meetings

WeGo Central

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

February 27, 2020 | 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-20-003** **Pg. 1**
- Annual Risk Assessment – Ed Oliphant, CFO **OF-D-20-004** **Pg. 4**
- Monthly Operating Statistics – Dan Freudberg, Director of Service Quality **OF-D-20-005** **Pg. 9**
- Quarterly Route Performance Report – Dan Freudberg, Director of Service Quality **OF-D-20-006** **Pg. 14**

Action Items

- Hillsboro Pike Transit Center Cooperating Agreement – Trey Walker, Chief Engineer **OF-A-20-003** **Pg. 17**
- Clarksville Pike Lease Agreement – Rita Roberts-Turner, CAO **OF-A-20-004** **Pg. 18**

Other Business

- List of upcoming procurement projects – For Information only **Pg. 28**

Adjournment
