



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

BOARD MEETING

1:30 p.m. Thursday, May 23, 2013

400 Charlotte Avenue, Nashville, Tennessee 37219

1. Call to Order
2. Approval of Minutes of April 25, 2013 Board Meeting
3. Public Comments
4. Transportation Committee Report – Gail Carr Williams, Chair
5. Finance Committee Report – Marian Ott, Chair
 - a. Disposition of a Portion of Myatt Drive Property A-13-006
 - b. Nestor Street Renovation Phase II – Fuel Island Installation A-13-007
6. Planning and Marketing Committee Report – Jeff Yarbrow, Chair
7. Chair's Report – Thomas F. O'Connell
8. Election of Officer's - Margaret Behm
9. Annual Review of Code of Ethics – Margaret Behm
10. Chief Executive Officer's Report – Paul J. Ballard
 - a. MTA Board Code of Ethics Recommended for Retention A-13-008
 - b. Outdated MTA Board Policies Recommend for Elimination A-13-009
11. Adjournment