



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY BOARD MEETING

1:30 p.m. Thursday, June 27, 2013

400 Charlotte Avenue, Nashville, Tennessee 37219

1. Call to Order
2. Approval of Minutes of May 23, 2013 Board Meeting
3. Public Comments
4. Transportation Committee Report – Gail Carr Williams, Chair
5. Finance Committee Report – Marian Ott, Chair
 - a. FY 2014 State Easy Ride Contract Renewal A-13-010
 - b. MTA-RTA Contract for State Easy Ride Services A-13-011
 - c. RTA-MTA Contract for Regional Service A-13-012
 - d. Automatic Vehicle Locator System A-13-013
6. AMP Committee Report– Jeff Yarbrow, Chair
7. Chair's Report – Jeff Yarbrow
8. Chief Executive Officer's Report – Paul J. Ballard
 - a. MTA Food, Drinking, and Smoking on Buses Policy A-13-014
 - b. MTA Debt Management Policy Recommended for Retention A-13-015
9. Adjournment