Nashville MTA

AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY
BOARD MEETING

1:30 p.m. Thursday, August 22, 2013

400 Charlotte Avenue, Nashville, Tennessee 37219

1. Call to Order
2. Approval of Minutes of June 27, 2013 Board Meeting
3. Public Comments
4. Transportation Committee Report – Marian Ott, Chair
   a. Operations' Goals Analysis and Suggested Revisions — A-13-016
5. Finance Committee Report – Gail Carr Williams, Chair
   a. FY 2014 Budget Adoption — A-13-017
   b. Resolution for FY 2014 Annual Grant Applications — A-13-018
   c. Procurement of AccessRide Vehicles — A-13-019
   d. Articulated Hybrid Bus Purchase — A-13-020
   e. Marketing and Public Relations Contract — A-13-021
6. Planning and Marketing Committee Report – Thomas F. O'Connell, Chair
7. AMP Committee Report – Lewis Lavine, Chair
8. Legal Services Contract – Lewis Lavine — A-13-022
9. Nashville Next Presentation
   – Rick Bernhart, Executive Director Metro Planning Department
10. Chair's Report – Jeff Yarbro
11. Chief Executive Officer's Report – Paul J. Ballard
    a. MTA Fire and Police Officers on Buses Policy — A-13-023
    b. AccessRide Policy Advisory Committee Bylaws — A-13-024
12. Adjournment