



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY BOARD MEETING

1:30 p.m. Thursday, November 21, 2013

400 Charlotte Avenue, Nashville, Tennessee 37219

1. Call to Order
2. Approval of Minutes of October 17, 2013 Board Meeting
3. Public Comments
4. AMP Committee Report – Gail Carr Williams, Member
5. Transportation Committee Report – Thomas F. O’Connell, Member
6. Planning and Marketing Committee Report – Thomas F. O’Connell, Chair
 - a. Fareless Friday: Black Friday Free-Ride Day A-13-036
7. Finance Committee Report – Gail Carr Williams, Chair
 - a. Fiscal Year 2012 Annual Audit Report A-13-037
 - b. Electric Bus Procurement A-13-038
8. Property Lease MCC Parking Garage – Margaret Behm A-13-039
9. Chair’s Report – Jeff Yarbro
10. Chief Executive Officer’s Report – Paul J. Ballard
 - a. DBE Program Plan A-13-040
 - b. MTA Food, Drinking and Smoking Policy on Buses A-13-041
11. Adjournment