Nashville MTA

AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY
BOARD MEETING

1:30 p.m. Thursday, February 27, 2014

400 Charlotte Avenue, Nashville, Tennessee 37219

1. Call to Order
2. Approval of Minutes of November 21, 2013 Board Meeting
3. Public Comments
4. AMP Committee Report – Lewis Lavine, Chair
5. Transportation Committee Report – Marian Ott, Chair
6. Planning and Marketing Committee Report – Thomas F. O'Connell, Chair
7. Finance Committee Report – Gail Carr Williams, Chair
    a. Metro Short-Term Loan Request — A-14-001
    b. Bus Shelters and Benches — A-14-002
8. Board Secretary Report – Margaret Behm
    a. Board Authorization of Transfer of Peabody Property to Metro — A-14-003
9. Chair's Report – Jeff Yarbro
    a. Transition and CEO Search Process
10. Chief Executive Officer's Report – Paul J. Ballard
    a. Adoption of New Investment Policy — A-14-004
    b. Public Participation and Service Change Notification Policies — A-14-005
    c. Amendment to MTA Procurement Policy — A-14-006
11. Adjournment