



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY BOARD MEETING

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

400 Charlotte Avenue, Nashville, Tennessee 37219

1. Call to Order
2. Approval of Minutes of February 27, 2014 Board Meeting
3. Public Comments
4. AMP Committee Report – Gail Carr Williams, Member
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. Purchase of 40’ Low Floor Hybrid Gillig Buses A-14-007
8. Transition Committee – Lewis Lavine, Chair
 - a. Approval of Employment Contract of Interim CEO
9. Executive Search Committee – Marion Ott, Chair
10. Chair’s Report – Jeff Yarbrow
11. Chief Executive Officer’s Report – Paul J. Ballard
12. Adjournment