



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY BOARD MEETING

1:30 p.m. Thursday, April 24, 2014

400 Charlotte Avenue, Nashville, Tennessee 37219

1. Call to Order
2. Approval of Minutes of March 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. Disadvantage Business Enterprise Program Policy A-14-008
 - b. Procurement of Replacement Camera/Recording Equipment A-14-009
8. Chair’s Report – Jeff Yarbro
9. Interim Chief Executive Officer’s Report – Ed Oliphant
10. Adjournment