



## **AGENDA**

# **NASHVILLE METROPOLITAN TRANSIT AUTHORITY BOARD MEETING**

**1:30 p.m. Thursday, November 20, 2014**

**400 Charlotte Avenue, Nashville, Tennessee 37219**

1. Call to Order
2. Approval of Minutes for the October 23, 2014 Board Meeting
3. Public Comments
4. Special Election of Officers – Margaret Behm
5. Transportation Committee Report – Marian Ott, Chair
6. Finance Committee Report – Gail Carr Williams, Chair
  - a. Fiscal Year 2014 Annual Audit Report A-14-022
  - b. SPX Genfare Fare Collection System Contract A-14-023
7. Planning and Marketing Committee Report – Thomas F. O’Connell, Chair
8. Chair’s Report
9. Chief Executive Officer’s Report – Stephen G. Bland
  - a. 2015 Nashville MTA Committee & Board Meeting Schedule A-14-024
10. Other Business
11. Adjournment