



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY BOARD MEETING

1:30 p.m. Thursday, December 18, 2014

400 Charlotte Avenue, Nashville, Tennessee 37219

1. Call to Order
2. Approval of Minutes for the November 20, 2014 Board Meeting
3. Public Comments
4. Planning and Marketing Committee Report – Lewis Lavine, Chair
 - a. Nashville Next Presentation – Rick Bernhardt, Nashville Next
 - b. Nashville MTA Strategic Plan Presentation – Geoff Slater, Nelson Nygaard
5. Transportation Committee Report –Thomas F. O’Connell, Chair
6. Finance Committee Report – Gail Carr Williams, Chair
7. Chair’s Report
8. Chief Executive Officer’s Report – Stephen G. Bland
9. Other Business
10. Adjournment