



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

BOARD MEETING

1:30 p.m. Thursday, December 17, 2015

**Music City Central Meeting Room
400 Charlotte Avenue, Nashville, Tennessee 37219**

Chair – Marian Ott
Vice Chair – Lewis Lavine

1. Call to Order
2. Approval of Minutes of November 19, 2015 Board Meeting
3. Public Comments
4. Transportation Committee Report – Janet Miller, Chair
5. Finance Committee Report – Gail Carr Williams, Chair
 - a. Architectural, Engineering Design, and Construction
Project Support Services A-15-020
 - b. Procurement Policy Updates A-15-021
 - c. StrIDe Memorandum of Understanding A-15-022
 - d. MillerCoors New Year's Eve Partnership A-15-023
6. Planning and Marketing Report – Lewis Lavine, Chair
7. Parking Contract Settlement – Margaret Behm A-15-024
8. Chair's Report – Marian Ott
9. Chief Executive Officer's Report – Stephen G. Bland
 - a. 2016 Nashville MTA Committee & Board Meeting Schedule A-15-025
10. Other Business
11. Adjournment