



Board Meeting Agenda

Nashville MTA Board Meeting
Music City Central Meeting Room
400 Charlotte Ave., Nashville, TN 37219

2:30 p.m., Thursday, June 22, 2017

Gail Carr Williams, Chair
Lewis Lavine, Vice Chair

1. Call to Order
2. Approval of May 18, 2017 Minutes
3. Public Comments*
4. Operations & Finance Committee Report – Walter Searcy, Chair
 - a. RTA Operating Contract Renewals A-17-010
 - b. FY2018 State EasyRide Contract Renewal A-17-011
 - c. MTA/RTA Contract Renewal for State EasyRide Services A-17-012
 - d. strIDe Memorandum of Understanding Program Year 2017-2018 A-17-013
 - e. Liability Insurance Renewal A-17-014
 - f. Nashville MTA/Metro Public Works Memorandum of Understanding A-17-015
 - g. 2017 Public Records Request Policy A-17-016
 - h. Code of Conduct Amendment A-17-017
5. New Initiatives and Community Engagement Committee Report – Janet Miller, Chair
 - a. FY2018 Budget Adoption A-17-018
 - b. Shared Mobility & Mobility on Demand Pilot A-17-019
 - c. DBE 2018-2020 Program Goals A-17-020
6. Margaret Behm, MTA Board Counsel
 - a. Extension of CEO's Employment Agreement A-17-021
 - b. Election of Officers & Annual Ethics Review
7. Chair's Report
8. Chief Executive Officer's Report
9. Adjourn

Please keep all public comments to the Board within three minutes. Thank you