



Board Meeting Agenda

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

2:15 p.m., Thursday, September 28, 2017

Gail Carr Williams, Chair
Janet Miller, Vice Chair

1. Call to Order
 2. Approval of August 24, 2017 Minutes
 3. Public Comments*
 4. Operations & Finance Committee Report – Walter Searcy, Chair
 - a. FY2017 Budget Revenue Adjustment for Year-End A-17-026
 - b. Resolution for FY2018 Annual Grant Applications A-17-027
 - c. Trapeze Software Maintenance & Support Sole Source A-17-028
 - d. Heavy-Duty ADA Paratransit Vehicle Replacement Purchase A-17-029
 - e. MCC, Nestor Street, & Myatt Drive VAR Lighting Project A-17-030
 - f. Taxi USA Complimentary Overflow for Paratransit Services A-17-031
 6. Chair's Report
 7. Chief Executive Officer's Report
 8. Adjourn
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**Please keep all public comments to the Board within three minutes. Thank you*