



Board Meeting Agenda

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

2:30 p.m., Thursday, October 26, 2017

Gail Carr Williams, Chair
Janet Miller, Vice Chair

1. Call to Order
 2. Approval of September 28, 2017 Minutes
 3. Public Comments*
 4. Operations & Finance Committee Report – Walter Searcy, Chair
 5. New Initiatives and Community Engagement Committee – Janet Miller, Chair
 - a. Kimley-Horn Amendment for Tiger V Engineering and Design A-17-032
 - b. Parsons Brinckerhoff, Inc. (Currently WSP USA) Amendment for Tiger V Construction, Engineering and Inspection Services A-17-033
 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*