

## **Board Meeting Agenda**

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

2:30 p.m., Thursday, January 25, 2018

Gail Carr Williams, Chair Janet Miller, Vice Chair

- 1. Call to Order
- 2. Approval of December 14, 2017 Minutes
- 3. Public Comments\*
- 4. Operations & Finance Committee Walter Searcy, Chair
- 5. New Initiatives & Community Engagement Committee Janet Miller, Chair a. Next Generation Fare Collection System

A-18-001

- 7. Chair's Report
- 8. Chief Executive Officer's Report
- 9. Other Business
- 10. Adjourn

<sup>\*</sup>Please keep all public comments to the Board within three minutes. Thank you