

## **Board Meeting Agenda**

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

2:30 p.m., Thursday, February 22, 2018

Gail Carr Williams, Chair Janet Miller, Vice Chair

- 1. Call to Order
- 2. Approval of January 25, 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
  - b. Music City Central Renovation
  - c. Mobility on Demand, AccessRide Same-Day Premium Service Pilot A-18-003

A-18-001

A-18-002

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

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