



Board Meeting Agenda

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

2:30 p.m., Thursday, April 26, 2018

Gail Carr Williams, Chair
Janet Miller, Vice Chair

1. Call to Order
 2. Approval of March 22, 2018 Minutes
 3. Public Comments*
 4. Operations & Finance Committee – Walter Searcy, Chair
 - a. Debt Obligation Notification – Ed Oliphant, Chief Financial Officer D-18-001
 - b. Cisco Systems, Inc. – Presidio Networked Solutions A-18-005
 5. New Initiatives & Community Engagement Committee – Janet Miller, Chair
 - a. Gresham Smith & Partners A&E Contract Extension A-18-006
 - b. Approval of Approach to Rebranding Concept A-18-007
 - c. Bus Procurement Contract Adjustment A-18-008
 - d. Van Procurement Contract Adjustment A-18-009
 - e. Nashville MTA Surface Park & Ride Lot Development & Management A-18-010
 7. Chair's Report
 8. Chief Executive Officer's Report
 9. Other Business
 10. Adjourn
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**Please keep all public comments to the Board within three minutes. Thank you*