



Board Meeting Agenda

Nashville MTA Board Meeting
Lentz Public Health Center, Meeting Room A
2900 Charlotte Avenue, Nashville, TN 37209

Please note **JULY**
meeting address!

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

Gail Carr Williams, Chair
Janet Miller, Vice Chair

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1. Call to Order
 2. Approval of June 28, 2018 Minutes
 3. Public Comments*
 4. Operations & Finance Committee – Walter Searcy, Chair
 - a. CDM Smith Music City Central Task Order Amendment A-18-020
 5. New Initiatives & Community Engagement Committee – Janet Miller, Chair
 - a. Advertising Policy A-18-021
 - b. Intent with Respect to Secondary Downtown Transit Hub A-18-022
 6. Chair’s Report
 7. Chief Executive Officer’s Report
 8. Other Business
 9. Adjourn

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