

## **Board Meeting Agenda**

Please note AUGUST

meeting address!

A-18-024

## Nashville MTA Board Meeting Greater Nashville Regional Council Offices Metro Center 220 Athens Way, Suite 200, Nashville, TN 37228

2:30 p.m., Thursday, August 23, 2018

Gail Carr Williams, Chair Janet Miller, Vice Chair

- 1. Call to Order
- 2. Approval of July 26, 2018 Minutes
- 3. Public Comments\*
- 4. Operations & Finance Committee Walter Searcy, Chair
  - a. Electric Buses & Related Sub-Equipment, Supply and Materials A-18-023
  - b. Legal Services Contracts
- 5. New Initiatives & Community Engagement Committee Janet Miller, Chair
  - a. Nashville MTA FY2019 Capital Budget A-18-025
  - b. Supplemental ADA Capacity & Access on Demand Services A-18-026
- 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