



# Board Meeting Agenda

Nashville MTA Board Meeting  
**Metro Nashville Police Department West Precinct**  
**5500 Charlotte Pike, Nashville, TN 37228**

Please note  
**SEPTEMBER** meeting  
address!

2:30 p.m., Thursday, September 27, 2018

Gail Carr Williams, Chair  
Janet Miller, Vice Chair

1. Call to Order
2. Approval of August 23, 2018 Minutes
3. Public Comments\*
4. Operations & Finance Committee – Walter Searcy, Chair
  - a. MTA/RTA Contract Renewal for Regional Transit Services A-18-027
  - b. MTA/RTA Management Contract Renewal A-18-028
  - c. Resolution For FY2019 Annual Grant Applications A-18-029
  - d. Trapeze Group Sole Source Support/Warranty and Maintenance A-18-030
5. New Initiatives & Community Engagement Committee – Janet Miller, Chair
  - a. FY2019 Operating Budget Update A-18-031
6. Chair's Report
7. Chief Executive Officer's Report

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