



Nashville MTA Board Meeting

WeGo Central

400 Dr. Martin L. King Jr. Blvd. (formerly Charlotte Ave.) | Nashville, TN 37219

Thursday, December 13, 2018 | 2:30 p.m.

Board Members:

Gail Carr Williams, Chair
Janet Miller, Vice Chair
Glenn Farnier
Hannah Paramore Breen
Walter Searcy

1. Call to Order
2. Approval of October 25, 2018 and November 15, 2018 Minutes
3. Public Comments*
4. Operations & Finance Committee – Walter Searcy, Chair
 - a) WeGo Central Parking Garage Property Lease A-18-033
 - b) Computer Equipment, Storage, Software, and Related Services A-18-034
 - c) Fiscal Year 2018 Annual Audit Report A-18-035
 - d) Nashville MTA Committee & Board Meeting Schedule 2019 A-18-036
5. New Initiatives & Community Engagement Committee – Janet Miller, Chair
 - a) Procurement Policy & Procedure Manual Amendment A-18-037
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 *