



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

FINANCE COMMITTEE

10:30 a.m. Thursday, June 18, 2015
Immediately Following Transportation Committee

Music City Central Meeting Room
400 Charlotte Avenue, Nashville, Tennessee 37219

Chair – Gail Carr Williams
Member – Janet Miller

1. Call to Order
2. Monthly Financial Report Compared to Reforecast (Discussion Item) – Ed Oliphant FCI-15-008
3. FY 2016 Budget Adoption (Action Item) – Ed Oliphant FCA-15-006
4. MTA-RTA Contract Renewal for Regional Transit Services (Action Item) – Ed Oliphant FCA-15-007
5. MTA-RTA Contract for State Easy Ride Services (Action Item) – Ed Oliphant FCA-15-008
6. Armored Car and Cash Management Services (Action Item) – Ed Oliphant FCA-15-009
7. Liability Insurance Renewal (Action Item) – Ed Oliphant FCA-15-010
8. Nestor Property Permanent Easement (Action Item) – Mark Sturtevant FCA-15-011
9. Transit Signal Priority Project Consulting Services (Action Item) – Mark Sturtevant FCA-15-012
10. Tentative Budget Calendar for FY 2017 (Discussion Item) – Ed Oliphant FCI-15-009

11. Other Business

12. Adjournment

* Note: Items marked as “Action Items” will require formal Board adoption following Committee discussion/ recommendation. Items marked as “Information Items” reflect material combined into this packet for your information, but for which no substantive discussion is planned. Staff will, however be available for any questions you might have on these materials. Items marked as “Discussion Items” reflect those items around which we anticipate substantive presentation/discussion.