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# Operations & Finance Committee Meeting Agenda

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Nashville MTA Committee Meetings  
Music City Central Meeting Room  
400 Charlotte Ave., Nashville, TN 37219

Thursday, June 22, 2017

*The Operations & Finance Committee will begin at 1:30 p.m.*

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## Operations & Finance Committee

Walter Searcy,  
Chair  
Hannah Paramore  
Breen

1. Call to Order
  2. Discussion Items
    - a. Monthly Financial Report Compared to Reforecast – Ed Oliphant, CFO OF-D-17-017
    - b. Monthly Operating Statistics – India Birdsong, COO OF-D-17-018
  3. Discussion Items
    - a. MTA/RTA Contract Renewal for Regional Transit Services – Ed Oliphant, CFO OF-A-17-005
    - b. FY 2018 State EasyRide Contract Renewal – Ed Oliphant, CFO OF-A-17-006
    - c. MTA/RTA Contract Renewal for State EasyRide Services – Ed Oliphant, CFO OF-A-17-007
    - d. StrIDe Memorandum of Understanding Program Year 2017-2018 – Ed Oliphant, CFO OF-A-17-008
    - e. Liability Insurance Renewal – Ed Oliphant, CFO OF-A-17-009
    - f. Nashville MTA/Metro Public Works Memorandum of Understanding – Julie Navarrete, CAO OF-A-17-010
    - g. 2017 Public Records Request Policy – Margaret Behm, MTA Board Counsel & Rita Roberts-Turner, CAO OF-A-17-011
    - h. MTA Code of Conduct Amendment – Margaret Behm, MTA Board Counsel & Rita Roberts-Turner, CAO OF-A-17-012
  4. Other Business
  5. Adjourn
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