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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, September 28, 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 Budget – Ed Oliphant, CFO OF-D-17-024
    - b. FY2017 Budget Revenue Adjustment for Year-End – Ed Oliphant, CFO OF-A-17-014
    - c. Resolution for FY2018 Annual Grant Applications – Billy Higgins, Capital Grants Administrator OF-A-17-015
    - d. Trapeze Software Maintenance & Support Sole Source Approval – Rita Roberts-Turner, CAO / Rob McElhaney, IT Manager OF-A-17-016
    - e. Monthly Operating Statistics – India Birdsong, COO OF-D-17-025
    - f. Heavy-Duty ADA Paratransit Vehicle Replacement Purchase – Rick Dooley, Director of Maintenance OF-A-17-017
    - g. MCC, Nestor Street, & Myatt Drive VAR Lighting Project – Wes Pauls, Manager of Facilities Maintenance OF-A-17-018
    - h. Taxi USA Complimentary Overflow for Paratransit Services – Dan Freudberg, Director of Service Quality / Marilyn Yokley, AccessRide Manager OF-A-17-019
  3. Other Business
  4. Adjourn
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