

# Operations & Finance Committee Meeting Agenda

Nashville MTA Committee Meetings  
**Metro Nashville Police Department West Precinct**  
 5500 Charlotte Pike, Nashville, TN 37228

Please note **SEPTEMBER** meeting address!

Thursday, September 27, 2018

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

## Operations & Finance Committee

Walter Searcy, Chair  
 Hannah Paramore Breen, Member

1. Call to Order
2. Discussion Items
  - a. Monthly Financial Report Compared to Budget – Ed Oliphant, Chief Financial Officer OF-D-18-022
  - b. Monthly Operating Statistics – India Birdsong, Chief Operating Officer OF-D-18-023
3. Action Items
  - a. MTA/RTA Contract Renewal For Regional Transit Services- Ed Oliphant, Chief Financial Officer OF-A-18-013
  - b. MTA/RTA Management Contract Renewal – Ed Oliphant, Chief Financial Officer OF-A-18-014
  - c. Resolution For FT2019 Annual Grant Applications – Julie Timm, Chief Development Officer OF-A-18-015
  - d. Trapeze Group Sole Source Support/Warrant and Maintenance – Rita Roberts-Turner, Chief Administrative Officer OF-A-18-016
4. Other Business
5. Adjourn