



Nashville MTA Board Meeting

Tennessee Bankers Association

211 Athens Way | Nashville, TN 37228

June 23, 2022 | 2:30 p.m.

Board Members:

Gail Carr Williams, Chair
Jessica Dauphin
Mary Griffin

Janet Miller, Vice Chair
Walter Searcy

1. Call to Order
2. Roll Call
3. Approval of the May 26, 2022, MTA Board Minutes
4. Public Comment
5. Operations & Finance Committee – Walter Searcy, Chair

Consent Agenda Items – Pursuant to the recent discussion, these items are routine in nature, tend to be repetitive year over year, and are described in the written agenda materials. As such, they would be voted on as a group to permit more time for discussion of more unusual items. Any Board Member can request that any item be removed from the Consent Agenda for further discussion, and listed staff will be available for questions:

- Monthly Financial Report Compared to Budget – Shelly McElhaney, Controller **OF-D-22-016** P. 6
- Revolving Line of Credit Renewal – Shelly McElhaney, Controller **M-A-22-009** P. 9
- MTA/RTA Contract Renewal for State WeGo Ride Services – Shelly McElhaney, Controller **M-A-22-010** P. 11
- MTA/RTA WeGo Ride Program Revenue Sharing Agreement – Shelly McElhaney, Controller **M-A-22-011** P. 12
- MTA/RTA Management Contract Renewal – Shelly McElhaney, Controller **M-A-22-012** P. 14
- MTA/RTA Contract Renewal for Regional Transit Services – Shelly McElhaney, Controller **M-A-22-013** P. 17
- Liability Insurance Renewal – Shelly McElhaney **M-A-22-014** P. 18
- State WeGo Ride Contract Renewal – Shelly McElhaney **M-A-22-015** P. 20
- Contract for Lease & Purchase of Copiers, Printers, Scanners, and Related Maintenance Services – Rob McElhaney, Information Technology Manager **M-A-22-016** P. 21
- Monthly Operating Statistics – Andy Burke, Chief Operating Officer **OF-D-22-017** P. 22
- Upcoming Procurements Projects List **P. 27**

Other Committee Agenda Items

- Real Estate Brokerage Services – Rita Roberts-Turner, Chief Administrative Officer **M-A-22-017** P. 28
- 2021 Annual Maintenance Bus Audit – Carl Rokos, Director of Maintenance **OF-D-22-018** P. 30
- Disadvantaged Business Enterprise (DBE) Program Update – Rachel Johnson, Procurement Business Diversity Mgr. & DBE Liaison Officer **NICE-D-22-018** P. 31

- 6. New Initiatives & Community Engagement Committee – Janet Miller, Chair**
 - FY2023 Proposed Operating Budget – Stephen Bland, Chief Executive Officer **M-A-22-018 P. 33**
 - Adoption of the FY2023-2027 Capital Investment Plan – Felix Castrodad, Director of Planning & Grants **M-A-22-019 P. 40**
- 7. CEO’s Report – Stephen G. Bland, CEO**
- 8. Chair’s Report – Gail Carr Williams, Chair**
- 9. Other Business**
- 10. Adjournment**