



Nashville MTA Board Meeting

Tennessee Bankers Association

211 Athens Way | Nashville, TN 37228

July 28, 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 June 23, 2022, MTA Board Minutes**
4. **Public Comment**
5. **Information Only Items** – The following information is contained in the distributed Board Packet for Member Review. There is no planned discussion of these items, but the staff is available for discussion should Members have questions.
 - Monthly Financial Report Compared to Budget – Ed Oliphant, CFO **M-I-22-020 P. 8**
 - Monthly Operating Statistics – Andy Burke, COO **M-I-22-021 P. 11**
 - Upcoming Procurements Projects List **P. 16**
6. **Consent Agenda Items** – Pursuant to recent discussions, these action 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.
 - None Scheduled For This Month
7. **Operations & Finance Committee – Walter Searcy, Chair**
 - WeGo Parking Lease Option– Ed Oliphant, CFO **M-A-22-020 P. 17**
 - Purchase of 40 Body on Chassis Buses – Andy Burke, COO **M-A-22-021 P. 18**
8. **New Initiatives & Community Engagement Committee – Janet Miller, Chair**
 - QuickTicket Update – Bryan Williams, Performance Oversight Manager **NICE-D-22-019 P. 20**
 - Transit Origin-Destination Onboard Survey Award – Hannah Schaefer, Transit Planner **M-A-22-022 P. 21**
9. **CEO’s Report – Stephen G. Bland, CEO**
10. **Chair’s Report – Gail Carr Williams, Chair**
11. **Other Business**
 - Board Ethics & Conflicts of Interest Review – Board Secretary & General Counsel Margaret Behm **M-I-22-022 P. 23**
 - 2022-23 Election of Nashville MTA Board Officers – Board Secretary & General Counsel Margaret Behm **M-A-22-023 P. 27**
12. **Adjournment**