



Nashville MTA Board Meeting

Tennessee State Library & Archives
1001 Rep. John Lewis Way N., Nashville, TN 37219
April 27, 2023 | 2:30 p.m.

Board Members:

Gail Carr Williams, Chair
Janet Miller, Vice Chair

Jessica Dauphin
Mary Griffin

Walter Searcy

1. Call to Order
2. Roll Call
3. Approval of the March 23, 2023, 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, Chief Financial Officer **M-I-23-010** **P. 7**
 - Monthly Operating Statistics – Andy Burke, Chief Operating Officer **M-I-23-011** **P. 10**
 - Upcoming Procurement Projects List – Denise Richardson, Director of Procurement and Business Diversity **M-I-23-012** **P. 15**
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 the listed staff will be available for questions.
 - There are no items for discussion or action this month
7. **Operations & Finance Committee – Walter Searcy, Chair**
 - There are no items for discussion or action this month
8. **New Initiatives & Community Engagement Committee – Janet Miller, Chair**
 - Access Improvement Study Update – Dan Freudberg, Deputy COO - Operations Systems **NICE-D-23-002** **P. 17**
 - WeGo Link Program Status Update – Hannah Schaefer, Transit Business Intelligence Analyst **NICE-D-23-003** **P. 23**
9. **CEO’s Report – Stephen G. Bland, CEO**
10. **Chair’s Report – Gail Carr Williams, Chair**
11. **Other Business**
12. **Adjournment**