

# Board Meeting Agenda

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Nashville MTA Board Meeting  
Music City Central Meeting Room  
400 Charlotte Ave., Nashville, TN 37219

2:30 p.m., Thursday, June 23, 2016

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1. Call to Order
  2. Approval of April 28, 2016 Minutes
  3. Public Comments\*
  4. Committee Reports
    - a. Performance & Oversight Committee – Gail Carr Williams, Chair
      - i. Construction, Engineering, & Inspection Services for Tiger V Project A-16-011
      - ii. MTA-RTA Contract for State EasyRide Services A-16-012
      - iii. MTA-RTA Contract Renewal for Regional Transit Services A-16-013
      - iv. MTA-RTA Management Contract Renewal A-16-014
      - v. Liability Insurance Renewal A-16-015
      - vi. Stride Memorandum of Understanding Program Year 2016-17 A-16-016
    - b. Planning Committee – Lewis Lavine, Chair
      - i. FY 2017 Budget Adoption A-16-017
      - ii. Change Order to Strategic Plan Contract with Nelson Nygarrrd A-16-018
    - c. Stakeholder Relations Committee – Janet Miller, Chair
  5. Chair's Report
  6. Chief Executive Officer's Report
  7. Other Business
  8. Adjourn
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**Notes:**

\* Please keep all public comments to the Board within 3 minutes. Thank you.