



## **AGENDA**

### **NASHVILLE METROPOLITAN TRANSIT AUTHORITY**

### **BOARD MEETING**

**1:30 p.m. Thursday, November 19, 2015**

**Music City Central Meeting Room  
400 Charlotte Avenue, Nashville, Tennessee 37219**

Chair – Marian Ott  
Vice Chair – Lewis Lavine

1. Call to Order
2. Approval of Minutes of September 24, 2015 Board Meeting
3. Public Comments
4. Transportation Committee Report – Janet Miller, Chair
5. Finance Committee Report – Gail Carr Williams, Chair
  - a. Fiscal Year 2015 Annual Audit Report A-15-019
6. Planning and Marketing Report – Lewis Lavine, Chair
7. Chair's Report – Marian Ott
8. Chief Executive Officer's Report – Stephen G. Bland
9. Other Business
10. Adjournment