

Board Meeting Agenda



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

2:30 p.m., Thursday, May 19, 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. ADA Complementary Overflow Paratransit Services Contract A-16-009
 - b. Planning Committee – Janet Miller, Member
 - c. Stakeholder Relations Committee – Janet Miller, Chair
 5. AVL Software License Lawsuit Settlement – Ed Oliphant A-16-010
 6. Chair's Report
 7. Chief Executive Officer's Report
 8. Other Business
 9. Adjourn
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Notes:

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