

Committee Meeting Agendas



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

1:30 p.m., Thursday, May 19, 2016

Performance & Oversight Committee

Gail Carr Williams, Chair
Walter Searcy

1. Call to Order
2. Discussion Items
 - a. Monthly Financial Report Compared to Reforecast – Ed Oliphant POCI-16-003
 - b. Debt Obligation Notification – Ed Oliphant POCI-16-004
 - c. Monthly Operating Statistics – India Birdsong POCI-16-005
 - d. Capital Project Update Dashboard – Mike White & Billy Higgins POCI-16-006
 - e. Maintenance Action Plan Update – India Birdsong & John Schiavone POCI-16-007
3. Action Items
 - a. ADA Complementary Overflow Paratransit Services Contract POCA-16-001
4. Other Business
5. Adjourn

Planning Committee

Lewis Lavine, Chair
Janet Miller

1. Call to Order
2. Discussion Items
 - a. Murfreesboro Pike Corridor Improvements & Transit Priority – Michael White & Jody Vance PCI-16-002
 - b. nMotion Update – Felix Castrodad & Cortnye Stone PCI-16-003
 - c. FY 2017 Budget Discussions – Ed Oliphant PCI-16-004
3. Action Items
 - a. None Scheduled
4. Other Business
5. Adjourn

Stakeholders Relations Committee

Janet Miller, Chair
Walter Searcy

1. Call to Order
 2. Discussion Items
 - a. DBE Program Overview – Greta Beard SRCI-16-003
 - b. Community Outreach Update – P. Harris-Morehead SRCI-16-004
 3. Action Items
 - a. None Scheduled
 4. Other Business
 5. Adjourn
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