Performance & Oversight Committee Meeting Agenda

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

1:30 p.m., Thursday, June 23, 2016

1. Call to Order
2. Discussion Items
      (POCI-16-008)
   b. Monthly Operating Statistics – India Birdsong
      (POCI-16-009)
   c. New Quarterly Route Performance Indicator Report – Dan Freudberg
      (POCI-16-010)
3. Action Items
   a. Construction, Engineering, & Inspection Services for Tiger V Project – Greta Beard
      (POCA-16-002)
   b. MTA-RTA Contract for State EasyRide Services – Ed Oliphant
      (POCA-16-003)
   c. MTA-RTA Contract Renewal for Regional Transit Services – Ed Oliphant
      (POCA-16-004)
   d. MTA-RTA Management Contract Renewal – Ed Oliphant
      (POCA-16-005)
   e. Liability Insurance Renewal – Ed Oliphant
      (POCA-16-006)
   f. Stride Memorandum of Understanding Program Year 2016-2017 – Eric Beyer
      (POCA-16-007)
4. Other Business
5. Adjourn
# Planning Committee Meeting Agenda

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

*Committees begin meeting at 1:30 p.m. Thursday, June 23, 2016  
Planning Committee usually follows the Performance and Oversight Committee*

## Planning Committee
Lewis Lavine, Chair  
Janet Miller

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<th>1. Call to Order</th>
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<td>2. Discussion Items</td>
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<td>a. nMotion Update – Felix Castrodad &amp; Cortnye Stone</td>
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| b. Title VI & Public Participation Plan Update  
  – Shontrill Lowe |
| c. Fall 2016 Service Changes – Dan Freudberg |
| d. Marketing Report * |
| 3. Action Items |
| a. FY 2017 Budget Adoption – Ed Oliphant |
| b. Change Order to Strategic Plan Contract with Nelson Nygaard – Felix Castrodad |
| 4. Other Business |
| 5. Adjourn |

*This report is included for informational purposes only. Should the Committee members have any questions, Patricia Harris-Morehead will be present to answer any questions.*
Stakeholders Committee Meeting Agenda

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

Committees begin meeting at 1:30 p.m. Thursday, June 23, 2016
Planning Committee usually follows the Planning Committee

Stakeholders Relations Committee
Janet Miller, Chair
Walter Searcy

1. Call to Order
2. Discussion Items
   a. DBE Program Overview – Greta Beard
3. Action Items
   a. None Scheduled
4. Other Business
5. Adjourn

SRCI-16-003