

# 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, October 20, 2016

Gail Carr Williams, Chair  
Lewis Lavine, Vice-Chair

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1. Call to Order
  2. Approval of September 22, 2016 Minutes
  3. Public Comments\*
  4. Committee Reports
    - a. Performance & Oversight Committee – Walter Searcy, Chair
      - i. Fare Collection Contract A-16-026
      - ii. Taxi USA Complimentary Overflow Paratransit Services A-16-027
      - iii. Procurement Policy & Procedure Manual Update A-16-028
      - iv. Rosa Parks Charging Station Construction & Installation A-16-029
      - v. Transit Bus Engine Cooling System A-16-030
    - b. Planning Committee – Lewis Lavine, Chair
    - 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.*