



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, October 20, 2016

Performance & Oversight Committee

Walter Searcy, Chair
Colleen Hoy

1. Call to Order
 2. Discussion Items
 - a. Monthly Financials – Ed Oliphant POCI-16-016
 - b. Monthly Operating Statistics – India Birdsong POCI-16-017
 - c. AccessRide Improvement Plan – Dan Freudberg POCI-16-018
 3. Action Items
 - a. Fare Collection Contract POCA-16-011
 - b. Taxi USA Complimentary Overflow Paratransit Services POCA-16-012
 - c. Procurement Policy & Procedure Manual Update POCA-16-013
 - d. Rosa Parks Charging Station Construction & Installation POCA-16-014
 - e. Transit Bus Engine Cooling System POCA-16-015
 4. Other Business
 5. Adjourn
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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, October 20, 2016
Planning Committee usually follows the Performance and Oversight Committee*

Planning Committee

Lewis Lavine, Chair
Janet Miller

1. Call to Order
 2. Discussion Items
 3. Action Items
 4. Other Business
 5. Adjourn
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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, October 20, 2016
Planning Committee usually follows the Planning Committee

**Stakeholders
Relations
Committee**

Janet Miller, Chair
Walter Searcy

1. Call to Order
2. Discussion Items
 - a. 2016 EEO Report – Rita Roberts-Turner
3. Other Business
4. Adjourn

SRCI-16-005
