



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

BOARD MEETING

1:30 p.m. Thursday, February 25, 2016

**Music City Central Meeting Room
400 Charlotte Avenue, Nashville, Tennessee 37219**

Chair – Marian Ott
Vice Chair – Lewis Lavine

1. Call to Order
2. Approval of Minutes of January 28, 2016 Board Meeting
3. Public Comments
4. Transportation Committee Report – Lewis Lavine, Vice-Chair
 - a. MTA Code of Conduct Revisions A-16-003
5. Finance Committee Report – Gail Carr Williams, Chair
 - a. Heavy-Duty Wireless Mobile Lift System Purchase A-16-004
6. Planning and Marketing Report – Lewis Lavine, Chair
7. Chair’s Report – Marian Ott
8. Chief Executive Officer’s Report – Stephen G. Bland
9. Other Business
10. Adjournment