

# Committee Meeting Agendas



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

1:30 p.m., Thursday, April 28, 2016

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## Performance & Oversight Committee

Gail Carr Williams, Chair  
Walter Searcy

1. Call to Order
2. Discussion Items
  - a. Monthly Financial Report Compared to Reforecast – Shelly McElhaney POCI-16-001
  - b. Monthly Operating Statistics – India Birdsong POCI-16-002
3. Action Items
  - a. None Scheduled
4. Other Business
5. Adjourn

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## Planning Committee

Lewis Lavine, Chair  
Janet Miller

1. Call to Order
2. Discussion Items
  - a. nMotion Update – Felix Castrodad PCI-16-001
3. Action Items
  - a. None Scheduled
4. Other Business
5. Adjourn

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## Stakeholders Relations Committee

Janet Miller, Chair  
Walter Searcy

1. Call to Order
  2. Discussion Items
    - a. Discussion of Committee Charter & Purpose – Janet Miller
  3. Action Items
    - a. State EasyRide Contract Renewal – Eric Beyer SRCA-16-001
    - b. Vanderbilt EasyRide Contract Amendment – Eric Beyer SRCA-16-002
  4. Other Business
  5. Adjourn
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