



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY BOARD MEETING

1:30 p.m., Thursday, June 25, 2015

400 Charlotte Avenue, Nashville, Tennessee 37219

1. Call to Order
2. Approval of Minutes for the May 28, 2015 Board Meeting
3. Public Comments
4. Transportation Committee Report –Thomas F. O’Connell, Chair
5. Finance Committee Report – Janet Miller, Member
 - a. FY 2016 Budget Adoption A-15-006
 - b. MTA-RTA Contract Renewal for Regional Transit Services A-15-007
 - c. MTA-RTA Contract for State Easy Ride Services A-15-008
 - d. Armored Car and Cash Management Services A-15-009
 - e. Liability Insurance Renewal A-15-010
 - f. Nestor Property Permanent Easement A-15-011
6. Planning and Marketing Committee Report – Lewis Lavine, Chair
 - a. nMotion 2015 Conceptual Design for High Capacity Transit Corridors A-15-012
7. Chair’s Report – Marian Ott
8. Election of Officers – Margaret Behm
9. Chief Executive Officer’s Report – Stephen G. Bland
10. Other Business
11. Adjournment