



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, August 25, 2016

Performance & Oversight Committee

Walter Searcy, Chair
Colleen Hoy

1. Call to Order
 2. Discussion Items
 - a. Year End Preliminary Financial Report for FY 2016 – Ed Oliphant POCI-16-011
 - b. Monthly Operating Statistics – India Birdsong POCI-16-012
 - c. MTA Nondiscrimination Policies – Rita Roberts-Turner POCI-16-013
 3. Action Items
 - a. Clement Landport – Rita Roberts-Turner POCA-16-008
 - b. Technology Consultant Services Contract – Greta Beard POCA-16-009
 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, August 25, 2016
Planning Committee usually follows the Performance and Oversight Committee*

Planning Committee

Lewis Lavine, Chair
Janet Miller

1. Call to Order
2. Discussion Items
 - a. nMotion Update – Julie Navarrete & Cortnye Stone
3. Other Business
4. Adjourn

PCI-16-009



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, August 25, 2016
Stakeholder Committee usually follows the Planning Committee*

Stakeholders Relations Committee

Janet Miller, Chair
Walter Searcy

1. Call to Order
2. Discussion Items
 - a. Music City Central Wi-Fi – Rob McElhaney
3. Other Business
4. Adjourn

SRCI-16-004
