

## **AGENDA**

## NASHVILLE METROPOLITAN TRANSIT AUTHORITY BOARD MEETING

## 1:30 p.m. Thursday, September 26, 2013

## 400 Charlotte Avenue, Nashville, Tennessee 37219

| 1.  | Call to Order  |          |
|-----|--|----------|
| 2.  | Approval of Minutes of August 22, 2013 Board Meeting                 |          |
| 3.  | Public Comments  |          |
| 4.  | Transportation Committee Report – Marian Ott, Chair                  |          |
| 5.  | Finance Committee Report – Gail Carr Williams, Chair                 |          |
|     | a. Transit Advertising Sales and Services                            | A-13-025 |
|     | b. Music City Moves  | A-13-026 |
| 6.  | Planning and Marketing Committee Report – Thomas F. O'Connell, Chair |          |
|     | a. Adoption of Updated Title VI Plan, Policies and Standards         | A-13-027 |
|     | b. Fall 2013 Service Improvements                                    | A-13-028 |
| 7.  | AMP Committee Report – Gail Carr-Williams, Member                    |          |
| 8.  | Chair's Report – Jeff Yarbro   |          |
| 9.  | Chief Executive Officer's Report – Paul J. Ballard                   |          |
|     | a. MTA Code of Conduct Recommended for Retention                     | A-13-029 |
|     | b. Drug Free Work Place Program and Substance Abuse Policy           | A-13-030 |
|     | c. Property Lease MCC Parking Garage                                 | A-13-031 |
| 10. | Adjournment  |          |