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Adjournment

AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

BOARD MEETING

1:30 p.m. Thursday, January 24, 2013

Chair's Report - Thomas F. O'Connell

Chief Executive Officer's Report - Paul J. Ballard

400 Charlotte Avenue, Nashville, Tennessee 37219

1.	Call to Order	
2.	Approval of Minutes of December 20, 2012 Board Meeting	
3.	Public Comments	
4.	Transportation Committee Report- Gail Carr Williams, Chair	
5.	Finance Committee Report – Marian Ott, Chair	
	a. Metro Short-Term Loan Request	A-13-001
	b. Murfreesboro Road BRT Light Construction	A-13-002
6.	Planning and Marketing Report- Lewis Levine, Chair	
	a. 2012 Accomplishments	I-13-001
7.	East West Connector Report – Jeff Yarbro, Chair	