

AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY BOARD MEETING

1:30 p.m. Thursday, May 22, 2014

400 Charlotte Avenue, Nashville, Tennessee 37219

- 1. Call to Order
- 2. Approval of Minutes of April 24, 2014 Board Meeting
- 3. Public Comments
- 4. AMP Committee Report Gail Carr Williams, Member
- 5. Transportation Committee Report Thomas F. O'Connell, Member
- 6. Planning and Marketing Committee Report Thomas F. O'Connell, Chair
- 7. Finance Committee Report Gail Carr Williams, Chair
- 8. Search Committee Process and Update Marian Ott, Chair
- 9. Chair's Report Jeff Yarbro
 - a. Appointment of Nomination Committee for Board Officers
- 10. Interim Chief Executive Officer's Report Ed Oliphant
- 11. Adjournment