



AGENDA

**NASHVILLE METROPOLITAN TRANSIT AUTHORITY**

**AMP COMMITTEE**

**1:15 p.m. Thursday, June 19, 2014**

**Music City Central Meeting Room**  
**400 Charlotte Avenue, Nashville, Tennessee 37219**

Chair – Lewis Lavine  
Member – Gail Carr Williams

1. Call to Order
2. Monthly Progress Report – Mark Sturtevant AMPCI-14-006
3. Other Business
4. Adjournment



AGENDA

**NASHVILLE METROPOLITAN TRANSIT AUTHORITY**

**TRANSPORTATION COMMITTEE**

**1:30 p.m. Thursday, June 19, 2014**

**Music City Central Meeting Room**  
**400 Charlotte Avenue, Nashville, Tennessee 37219**

Chair – Marian Ott  
Member – Thomas F. O'Connell

1. Call to Order
2. Monthly Operating Statistics – Charles Mitchell TCI-14-022
3. Customer Care Report – Bob Baulsir TCI-14-023
4. Monthly Quality Control Summary – Bob Baulsir TCI-14-024
5. Passenger Survey Report – Bob Baulsir TCI-14-025
6. Other Business
7. Adjournment



AGENDA

**NASHVILLE METROPOLITAN TRANSIT AUTHORITY**

**FINANCE COMMITTEE**

**2:00 p.m. Thursday, June 19, 2014**

**Music City Central Meeting Room  
400 Charlotte Avenue, Nashville, Tennessee 37219**

Chair – Gail Carr Williams

Member – Marian Ott

1. Call to Order
2. Monthly Financial Report Compared to Reforecast  
– Shelly McElhaney FCI-14-009
3. RTA-MTA Contract Renewal for Regional Transit  
Services – Shelly McElhaney FCA-14-005
4. FY 2015 State Easy Ride Contract Renewal  
– Shelly McElhaney FCA-14-006
5. MTA-RTA Contract for State Easy Ride Services  
– Shelly McElhaney FCA-14-007
6. Liability Insurance Renewal  
– Shelly McElhaney FCA-14-008
7. Odyssey Plus Farebox Upgrade  
– Bob Baulsir FCA-14-009
8. Health Insurance  
– Shelly McElhaney FCI-14-010
9. Other Business
10. Adjournment



AGENDA

**NASHVILLE METROPOLITAN TRANSIT AUTHORITY**

**PLANNING & MARKETING COMMITTEE**

**2:30 p.m. Thursday, June 19, 2014**

**Music City Central Meeting Room  
400 Charlotte Avenue, Nashville, Tennessee 37219**

Chair – Thomas F. O’Connell

Member – Lewis Lavine

1. Call to Order
2. Performance Indicator Report PMCI-14-014  
- Felix Castrodad
3. Marketing and Communications Update PMCI-14-015  
- Patricia Harris-Morehead
4. Other Business
5. Adjournment



AGENDA

**NASHVILLE METROPOLITAN TRANSIT AUTHORITY**

**EXECUTIVE SEARCH COMMITTEE**

**8:30 a.m. Monday, June 23, 2014**

**Music City Central Meeting Room**  
**400 Charlotte Avenue, Nashville, Tennessee 37219**

Chair – Marian Ott  
Member – Gail Carr Williams

1. Call to Order
2. Interview of Candidates
3. Next Steps
4. Adjournment