



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

BOARD MEETING

1:30 PM THURSDAY, June 26, 2008

130 Nestor Street, Nashville, Tennessee 37210

1. Call to Order
2. Approval of Minutes of May 22, 2008 Board Meeting
3. Public Comments
4. Planning and Marketing Report – Lewis Lavine, Chair
 - a. New Marketing and Public Relations Contract A-08-007
 - b. RTA Contract for Coordinated Human Services Transportation Plan A-08-008
5. Finance Committee Report – Marian Ott, Chair
 - a. Liability, Property and Claims Administration Insurance Renewal A-08-009
 - b. State Easy Ride Contract Renewal A-08-010
 - c. RTA-MTA Contract Renewal Agreement for Regional Transit Services A-08-011
 - d. Parking Management Services for Music City Central Parking Facility A-08-012
 - e. Oil, Grease, Lubricant Purchase Contract A-08-013
 - f. Bus Shelter Purchase Five Year Contract A-08-014
 - g. FY 2009 – Disadvantaged Business Enterprise (DBE) Annual Goal A-08-015
 - h. Purchase of Ticket Vending Machines for MCC A-08-016
6. Music City Central Committee Report – Lewis Lavine, Chair
7. Chair’s Report – Gail Carr Williams
8. Chief Executive Officer’s Report – Paul J. Ballard
9. Adjournment