



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

BOARD MEETING

1:30 PM THURSDAY, August 28, 2008

130 Nestor Street, Nashville, Tennessee 37210

1. Call to Order
2. Approval of Minutes of June 26, 2008 Board Meeting
3. Public Comments
4. Transportation Committee Report – Bill Barnes, Chair
 - a. Code of Conduct A-08-017
5. Finance Committee Report – Marian Ott, Chair
 - a. FY 2008 Budget Revenue Adjustments for Year-End A-08-018
 - b. Adoption of FY 2009 Budget A-08-019
 - c. Purchase of Transit Display/Electronic Message Signs for Music City Central A-08-020
 - d. Purchase of Sites/Street Furnishing for the Music City Central Station A-08-021
6. Planning and Marketing Report – Lewis Lavine, Chair
7. Music City Central Committee Report – Lewis Lavine, Chair
8. Legal Review Committee Report – Freddie O’Connell
 - a. Award of Board Secretary & General Counsel Services A-08-022
9. Report of Nominating Committee – Marian Ott
10. Election of Board Officers for FY 2009 – Margaret Behm
11. Chair’s Report – Gail Carr Williams
12. Chief Executive Officer’s Report – Paul J. Ballard
13. Adjournment