



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

BOARD MEETING

1:30 PM THURSDAY, September 25, 2008

130 Nestor Street, Nashville, Tennessee 37210

1. Call to Order
2. Approval of Minutes of August 28, 2008 Board Meeting
3. Public Comments
4. Transportation Committee Report – Freddie O’Connell
 - a. Security Services Contract A-08-023
5. Finance Committee Report – Marian Ott, Chair
 - a. State Contract to Subsidize Routes for State Parking Lots A-08-024
 - b. Resolution for FY 2009 Annual Grant Applications A-08-025
 - c. Paratransit Bus Contract A-08-026
 - d. FY 2008 Budget Revenue Adjustments for Year-End A-08-027
6. Planning and Marketing Report – Lewis Lavine, Chair
 - a. Proposed October 2008 Service Changes A-08-027
 - b. Consulting Firm Recommendation for MTA Master Plan A-08-028
7. Music City Central Committee Report – Lewis Lavine, Chair
 - a. Office Space for Tennessee Public Transportation Association (TPTA) at Music City Central A-08-029
8. Chair’s Report – Gail Carr Williams
9. Chief Executive Officer’s Report – Paul J. Ballard
10. Adjournment