



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

BOARD MEETING

1:30 p.m. Thursday, January 26, 2012

400 Charlotte Avenue, Nashville, Tennessee 37219

1. Call to Order
2. Approval of Minutes of December 15, 2011 Board Meeting
3. Public Comments
4. Transportation Committee Report – Gail Carr Williams, Chair
5. Finance Committee Report – Jeff Yarbrow, Chair
 - a. Loan from Metro for Committee A-12-001
 - b. Nestor Roof Repair A-12-002
6. Planning and Marketing Report – Lewis Lavine, Chair
 - a. Broadway/West End Corridor Study A-12-003
Adoption of the Locally Preferred Alternative
7. MTA Peabody Site Survey – Margaret Behm
8. Chair’s Report – Thomas F. O’Connell
9. Chief Executive Officer’s Report – Paul J. Ballard
10. Adjournment