

9. Adjournment

AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

BOARD MEETING

1:30 p.m. Thursday, April 25, 2013

400 Charlotte Avenue, Nashville, Tennessee 37219

1.	Call to Order	
2.	Approval of Minutes of March 28, 2013 Board Meeting	
3.	Public Comments	
4.	Transportation Committee Report – Gail Carr Williams, Chair	
5.	Finance Committee Report – Marian Ott, Chair	
	a. Paint Booth System Project	A-13-005
6.	Planning and Marketing Report – Lewis Levine, Chair	
7.	Chair's Report - Thomas F. O'Connell	
8.	Chief Executive Officer's Report – Paul J. Ballard	
	a. Review of MTA Board Policies	I-13-002
	b. MTA Board Meeting Schedule for Remaining	A-13-006
	Calendar Year 2013	