



# Nashville MTA Board Meeting

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## WebEx Videoconference:

January 28, 2021, 2020 | 2:30 p.m.

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### Board Members:

Gail Carr Williams, Chair  
Hannah Paramore Breen  
Mary Griffin

Janet Miller, Vice Chair  
Walter Searcy

1. Call to Order
2. Roll Call
3. Approval of the December 17, 2020 MTA Board Minutes
4. **Public Comments** – Those requesting to leave a public comment were to submit their request to Monica Howse no later than 5:00 p.m. on Wednesday, January 27, 2021. The Chair will acknowledge those that requested to speak.
5. **Operations & Finance Committee – Walter Searcy, Chair**
  - Monthly Financial Compared to Budget – Ed Oliphant, CFO **OF-D-21-001** **Pg. 12**
  - Monthly Operating Statistics – Dan Freudberg, Director of Service Quality **OF-D-21-002** **Pg. 15**
  - Gresham Smith and Partners A&E Contract Task Order Increase for Murfreesboro Transit Signal Priority Project – Lydia Benda, Project Engineer **M-A-21-001** **Pg. 20**
6. **New Initiatives & Community Engagement Committee – Janet Miller, Chair**
  - Applications of Innovative Technology to Enhance Service Reliability – Dan Freudberg, Director of Service Quality and Faye DiMassimo, Senior Advisor for Transportation and Infrastructure to Nashville Mayor John Cooper **NICE-D-21-001** **Pg. 21**
7. **CEO’s Report – Stephen G. Bland, CEO**
8. **Chair’s Report – Gail Carr Williams, Chair**
9. **Other Business**
10. **Adjournment**