



Nashville MTA Board Meeting

WebEx Videoconference:

September 24, 2020 | 2:30 p.m.

Board Members:

Gail Carr Williams, Chair
Hannah Paramore Breen

Janet Miller, Vice Chair
Walter Searcy

1. **Call to Order**
2. **Roll Call**
3. **Approval of the July 23, 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, September 23, 2020. 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-20-018** **Pg. 6**
 - Monthly Operating Statistics – Dan Freudberg, Director of Service Quality **OF-D-20-019** **Pg. 9**
 - Resolution For FY2021 Annual Grant Applications – Billy Higgins
Capital Grants Administrator **M-A-20-018** **Pg. 14**
 - Agency Safety Plan – Nick Oldham, Sr. Safety Program Manager **M-A-20-019** **Pg. 17**
 - Upcoming Procurement Projects List – Information Only **Pg. 18**
6. **New Initiatives & Community Engagement Committee – Janet Miller, Chair**
 - nMotion Status Report – Felix Castrodad, Director of Planning & Grants **NICE-D-20-006** **Pg. 19**
 - Mayor Cooper’s Transportation Plan – Faye DiMassimo, Senior Advisor
for Transportation & Infrastructure
 - Establishing Disadvantaged Business Enterprise (DBE) Program Goals –
Amber Gooding, Director of Procurement & Business Diversity **M-A-20-020** **Pg. 20**
 - Access Improvement Study & Technology Assessment – Dan Freudberg **NICE-D-20-007** **Pg. 21**
 - Update on Advertising Program – Jason Minser, Director of Marketing
& Communications **NICE-D-20-008** **Pg. 24**
7. **CEO’s Report – Stephen G. Bland, CEO**
8. **Chair’s Report – Gail Carr Williams, Chair**
9. **Other Business**
10. **Adjournment**