

**NASHVILLE METROPOLITAN TRANSIT AUTHORITY**  
**Emergency Board of Directors Meeting**

**July 1, 2024**

**I. Call to Order:** An emergency meeting of the Nashville Metropolitan Transit Authority (Nashville MTA) Board of Directors was held at the Elizabeth Duff Transit Center at WeGo Central located at 400 Dr. Martin L. King, Jr., Blvd., Nashville, TN 37219, on Monday, July 1, 2024.

**II. Roll Call of Persons Present:**

Gail Carr Williams, Board Chair

Janet Miller, Vice Chair

Jessica Dauphin, Member

Kathryn Hays Sasser, Member

Margaret Behm, Board Secretary

Stephen Bland, CEO

Monica Howse, Sr. Exec. Asst. & Board Liaison

Vince Malone, COSA

Patrick Hester, Deputy COO – Assets & Infrastructure

A quorum was established, and the meeting was called to order by Board Chair Gail Carr Williams at 1:34 p.m.

**Public Comments:** Board Chair Carr Williams said the purpose of this meeting was to address urgent matters, and as such, there would not be a public comment period. The agenda was restricted to the approval of emergency action items, necessitating expedient decision-making without the customary gathering of feedback or input from external parties.

Board Secretary Behm added that members of the public were given an opportunity to speak at the regularly scheduled board meeting last week.

**III. Consent Agenda Items**

- Revolving Line of Credit Renewal (M-A-24-013)
- Auto Damage/Catastrophic Insurance Renewal (M-A-24-018)
- WeGo Liability Insurance Renewal (M-A-24-019)
- March Network Onboard Surveillance Contract Award (M-A-24-020)

Ms. Jessica Dauphin made a motion to approve the Consent agenda items. Vice Chair Miller seconded the motion; the Board unanimously approved it.

**IV. Operations & Finance Committee Report:** There were no Operations and Finance (O & F) discussion items for this meeting.

**V. New Initiative & Community Engagement Committee Report:** There were no New Initiative & Community Engagement Committee (NICE) items for discussion for this meeting.

**VI. Chair's Report:** Board Chair Carr Williams thanked all of the Board members for coming out to this emergency meeting to approve necessary items.

**VII. Other Business:** There was no further business to come before this Board.

**VIII. Adjournment:** With no further business, Board Chair Carr Williams moved to adjourn the meeting, which adjourned at 1:38 p.m.

**Attested:**

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**Gail Carr Williams**  
**Chair**

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**Margaret L. Behm**  
**Secretary**