



EAST CORRIDOR OVERSIGHT COMMITTEE  
MEETING Minutes  
Tuesday August 8, 2006  
10:00 a.m. – 11:00 a.m.

MTA Conference Room, 130 Nestor Street (Enter off of Driftwood)  
**Nashville, TN**

**MTA Bus Routes 25 or 44 stop at the front door of the building where the meeting takes place**

**THOSE IN ATTENDANCE**

Mayor Don Fox	City of Lebanon
Mike Choate	TDOT
Tom Brashear	Wilson County
Jeff Baines	City of Lebanon
Randall Dunn	Metro
John Kennedy	Metro
Jim Ladieu	TDOT
Randall Dunn	MDHA
W.T. Farquhar	RTA
Lynda Dillin	RTA
Teresa McKissick	RTA
Kevin Walker	RTA/NS

Mayor Don Fox called the ECOC to order at approximately 10:00 a.m. on August 8, 2006.

**1. Public Comments**

There were no public comments.

**2. Approval of July 25, 2006 ECOC meeting minutes**

Mayor Fox called for a motion for approval of the minutes from the June 25, 2006 meeting. Jim Ladieu made the motion to accept the minutes. Jeff Baines seconded. The motion passed unanimously to approve the minutes with the correction.

**3. Customer Service contracts– Bill Farquhar**

Mr. Farquhar briefed the committee on the proposed contracts with MTA. He explained he hoped to have contracts to present to the committee. These contracts will be going to the RTA Board this month. The first contract is for the shadow bus service, a downtown circulator shuttle and Vanderbilt shuttle. The second contract

will be for the on-line ticket sales and customer service. The third contract will for proximity cards for monthly train riders.

Mayor Fox asked about the details of the service. This will be an updated ride guide.

#### **4. Ticketing Update-Allyson Shumate**

Mrs. Shumate briefed the committee on the ticketing approach. May Fox mentioned the potential to sell tickets further east - such as Smithville, etc.

#### **5. Mobilization Update-Bill Farquhar**

Mr. Farquhar briefed the committee on the mobilization activities.

#### **6. Contraction Update – Kevin Walker**

Mr. Kevin Walker briefed the committee on the status of construction. Main line surfacing has been completed. There are several curves remaining. Some of the FRA concerns are being punch listed. The CTC system is up, however they are not activated. It is currently in the testing phase.

#### **7. FRA Track Geometry Car Trip Report - Kevin Walker**

Mr. Kevin Walker briefed the committee on the on the track geometry train that ran through on July 31, 2006. This car can run at 120 mph to test track on the northeast corridor. This was on the alignment testing for speeds. The train gave the RTA a passing grade- with flying colors.

Tom Brashear asked Mike Choate about the 109 grade separation. Mr. Choate stated he believes the contract will be let in February. TDOT is starting a new process for letting projects.

#### **8. Other Business**

There was no other business. The meeting was adjourned at approximately 11:00.