



JASON E. MUMPOWER
Comptroller

**TENNESSEE TRANSPORTATION FINANCING AUTHORITY
AGENDA
MAY 8, 2025**

1. Call meeting to order, establish that there is a physical quorum, and receive public comment on actionable items in accordance with Tenn. Code Ann. § 8-44-112
2. Consideration and adoption of Bylaws
3. Consideration and adoption of written guidelines to comply with Tenn. Code Ann. § 8-44-112 that reserves a period for public comment
4. TDOT Choice Lanes & Public-Private Partnership Overview
5. Consideration and adoption of Inducement Resolution
6. Authorization of the engagement of Hawkins Delafield & Wood LLP as special counsel to the Authority
7. Adjourn