## **MEMPHIS AREA TRANSIT AUTHORITY**

Memphis Area Transit Authority One Commerce Square 40 S Main St Memphis, TN 38103 Bacarra S. Mauldin, Interim CEO



## **Regular Meeting Minutes**

Friday, December 13, 2024

3:00 PM

Memphis Area Transit Authority One Commerce Square 40 S Main St <u>Memphis</u> TN 28103 Business Operations and Metrics Committee

> Cynthia Bailey Sandi Klink Brian Marflak

Jackson McNeil Anna McQuiston Maya Siggers

December 13, 2024

I.	Call to Order		Sandi Klink
II.	Board Roll Call		Annie Givens
	Present: Absent:	Cynthia Bailey, Brian Marflak, Jackson McNeil and Anna McQu Maya Siggers	iston
III.	Business Operational Impact of February Proposal Discussion		
IV.	Review and Discuss Current KPIs		
V.	Discuss Business Operation Impacts of Both MATA and TransPro Presentations		
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VI.	Discuss January Committee Agenda		
IV.	Review and Discuss Current KPIs		
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VII.	Adjournment		Sandi Klink
		The Next Regular Meeting of the:	
		MATA Board of Commissioners will be: Tuesday, December 17, 2024 3:30pm at Memphis Area Transit Authority One Commerce Square – 40 S. Main Street Memphis, TN 38103	
	The N	ext Committee of the Whole/Sub Committee Meetings will be: Friday, December 13, 2024 3:00pm Business Operations & Metrics Committee 4:00pm Executive Committee at Memphis Area Transit Authority One Commerce Square – 40 S. Main Street Memphis, TN 38103	