## **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:<br>Absent:   | Cynthia Bailey, Brian Marflak, Jackson McNeil and Anna McQu<br>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<br>Presentations |   |              |
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| VI.  | Discuss January Committee Agenda  |   |              |
| IV.  | Review and Discuss Current KPIs   |   |              |
| IV.  | Review and Discuss Current KPIs   |   |              |
| VII. | Adjournment   |   | Sandi Klink  |
|      |   | The Next Regular Meeting of the:  |              |
|      |   | MATA Board of Commissioners will be:<br>Tuesday, December 17, 2024<br>3:30pm<br>at<br>Memphis Area Transit Authority<br>One Commerce Square – 40 S. Main Street<br>Memphis, TN 38103  |              |
|      | The N   | ext Committee of the Whole/Sub Committee Meetings will be:<br>Friday, December 13, 2024<br>3:00pm Business Operations & Metrics Committee<br>4:00pm Executive Committee<br>at<br>Memphis Area Transit Authority<br>One Commerce Square – 40 S. Main Street<br>Memphis, TN 38103 |              |