

MEMPHIS AREA TRANSIT AUTHORITY

*Memphis Area Transit Authority
One Commerce Square
40 S Main St
Memphis, TN 38103*

Ba *CEO*



Regular Meeting Minutes - Draft

Tuesday, October 22, 2024

3:30 PM

Board of Commissioners

*Emily Greer
Brandon Arrindell
Cynthia Bailey
Sandi Klink
Brian Marflak
Jackson McNeil
Anna McQuiston
Dana Pointer
Maya Siggers*

I. Call to Order

II. Board Roll Call

Annie Givens

- Present:** Sandi Klink
Anna McQuiston
Maya Siggers
Brian Marflak
Cynthia Bailey
Emily Greer
Dana Pointer
Jackson McNeil
- Absent:** Brandon Arrindell

III. Approval of Minutes

Commissioners

[Minutes from September 27, 2024 Regular Board Meeting](#)

**Minutes
9/27/2024**

Attachments: [9-24-24 Reguar Meeting Minutes](#)

IX. Acknowledgement of Public Comment

IV. Consent Agenda Items

V. Procurement Item(s)

VI. Service and Development

[RESOLUTION TO INDEFINITELY SUSPEND THE NOVEMBER 3, 2024, SERVICE CHANGE PREVIOUSLY APPROVED ON SEPTEMBER 24, 2024 AMENDED WITH FEBRUARY 3, 2025 DATE](#)

24-30

- RESULT:** APPROVED
- MOVER:** Sandi Klink
- SECONDER:** Dana Pointer
- Aye:** Sandi Klink, Anna McQuiston, Maya Siggers, Brian Marflak, Cynthia Bailey, Emily Greer, Dana Pointer, and Jackson McNeil
- Nay:**
- Absent:** Brandon Arrindell
- Abstain:**

RESOLUTION TO INDEFINITELY SUSPEND THE NOVEMBER 3, 2024, FARE IMPLEMENTATION PREVIOUSLY APPROVED ON SEPTEMBER 24, 2024 AMENDED TO FEBRUARY 3, 2025 DATE

24-31

add February 3, 2025 to resolution - Anna second Brian motion- all ayes Brandon absent

second Pointer

RESULT: APPROVED

MOVER: Emily Greer

SECONDER: Jackson McNeil

Aye: Sandi Klink, Anna McQuiston, Maya Siggers, Brian Marflak, Cynthia Bailey, Emily Greer, Dana Pointer, and Jackson McNeil

Nay:

Absent: Brandon Arrindell

Abstain:

VII. Finance Agenda Items

July & August 2024 Financials

**Financials
7/2024**

Attachments: Actual vs Budget-FY25-2 month of August 2024 -

VIII. Interim CEO (Chief Executive Officer) Report

Bacarra Mauldin

Interim CEO Report

TMP-0255

Attachments:

X. Unfinished or New Business

XI. Adjournment

The Next Regular Meeting of the:

MATA Board of Commissioners will be:

Tuesday, November 19, 2024

3:30pm

at

Memphis Area Transit Authority

One Commerce Square – 40 S. Main Street

Memphis, TN 38103

There will be a new Commissioner orientation

held on

October 30, 2024 from 9:00am-4:00pm

at One Commerce Square - 40 S Main Street

Memphis, TN 38103