

# MEMPHIS AREA TRANSIT AUTHORITY

*Memphis Area Transit Authority  
One Commerce Square  
40 S Main St  
Memphis, TN 38103  
John Lewis, Interim CEO*



## Regular Meeting Minutes

**Wednesday, March 26, 2025**

**3:30 PM**

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

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

I. Call to Order Board Chair

II. Board Roll Call Board Administrator

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

III. Approval of Minutes Board Chair

Board of Commissioners Meeting Minutes March 7 2025

**Attachments:** [BoC Minutes 3-7-2025](#)

**RESULT:** APPROVED

**MOVER:** Anna McQuiston

**SECONDER:** Jackson McNeil

**Aye:** Brandon Arrindell, Cynthia Bailey, Emily Greer, Brian Marflak, Anna McQuiston, Jackson McNeil, and Sandi Klink

**Nay:**

**Absent:** Maya Siggers

**Abstain:** Dana Pointer

**Recuse:**

IV. Acknowledgement of Public Comment Board Chair

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

**Absent:**

IV. Acknowledgement of Public Comment

V. Consent Agenda Items Board Chair

VI. Procurement Item(s) Board Chair

RESOLUTION FOR THE PURCHASE OF 15 NEW ADA TRANSIT REAR LIFT WHEELCHAIR ACCESSIBLE VANS

**RESULT:** APPROVED

**MOVER:** Dana Pointer

**SECONDER:** Maya Siggers

**Aye:** Brandon Arrindell, Emily Greer, Brian Marflak, Anna McQuiston, Dana Pointer, Maya Siggers, and Jackson McNeil

**Nay:** Cynthia Bailey, and Sandi Klink

**Absent:**

**Abstain:**

**Recuse:**

VII. Service and Development Board Chair

RESOLUTION TO ADOPT THE 2025 MATA SAFETY EMERGENCY PREPAREDNESS PLAN

**Attachments:** [SEPP Version 4.0](#)

Keith Watson

**RESULT:** APPROVED

**MOVER:** Brian Marflak

**SECONDER:** Sandi Klink

**Aye:** Brandon Arrindell, Emily Greer, Brian Marflak, Anna McQuiston, Dana Pointer, Maya Siggers, Jackson McNeil, and Sandi Klink

**Nay:** Cynthia Bailey

**Absent:**

**Abstain:**

**Recuse:**

RESOLUTION TO AUTHORIZE SUPPLEMENTAL RESTORATION FOR SERVICE FOR CORE FIXED ROUTES

**Attachments:** [3-26-25 Service Presentation](#)

David Johnson

**RESULT:** APPROVED

**MOVER:** Dana Pointer

**SECONDER:** Brian Marflak

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

**Nay:**

**Absent:**

**Abstain:**

**Recuse:**

VIII. Finance Agenda Items

Board Chair

RESOLUTION TO APPROVE PURCHASE OF 2500 KETCHUM ROAD

John Lewis

**RESULT:** APPROVED

**MOVER:** Anna McQuiston

**SECONDER:** Maya Siggers

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

**Nay:**

**Absent:**

**Abstain:**

**Recuse:**

IX. Interim CEO (Chief Executive Officer) Report

John Lewis

Interim CEO Report March 26, 2025

**Attachments:** [CEO Report](#)

X. Unfinished or New Business

Board Chair

XI. Executive Session - Legal

**RESULT:** APPROVED

**MOVER:** Anna McQuiston

**SECONDER:** Sandi Klink

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

**Nay:**

**Absent:**

**Abstain:**

**Recuse:**

XII. Adjournment

Board Chair

The Next Regular Meeting of the:

MATA Board of Commissioners will Be:

Wednesday, April 23, 2025

3:30pm

At

Memphis Area Transit Authority

One Commerce Square – 40 S. Main Street

Memphis, TN 38103

The Next Committee Meetings will be:

Wednesday, April 17, 2025

1:00pm Finance & Audit Committee

2:00pm Transit Service Planning and Rider Experience Committee

3:00pm Business Operations and Metrics Committee

4:00pm Executive Committee

at

Memphis Area Transit Authority

One Commerce Square – 40 S. Main Street

Memphis, TN 38103

2025 Board of Commissioners Schedule

**Attachments:** [2025 Board Meeting Calendar](#)



**MEMPHIS AREA TRANSIT AUTHORITY**

**Board of Commissioners**

40 South Main Street,  
Memphis, TN 38103  
John Lewis, Interim CEO  
[www.matatransit.com](http://www.matatransit.com)

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**RESOLUTION NO. BoC 3-7-2025**

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# MEMPHIS AREA TRANSIT AUTHORITY

*Memphis Area Transit Authority  
One Commerce Square  
40 S Main St  
Memphis, TN 38103  
John Lewis, Interim CEO*



## Regular Meeting Minutes - Draft

**Friday, March 7, 2025**

**1:30 PM**

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

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

I. Call to Order Board Chair

II. Board Roll Call Board Administrator

**Present:** Cynthia Bailey  
Emily Greer  
Brian Marflak  
Anna McQuiston  
Jackson McNeil  
Sandi Klink

**Absent:** Brandon Arrindell  
Dana Pointer  
Maya Siggers

III. Approval of Minutes Board Chair

Board of Commissioners Minutes 1-22-25

**BoC Minutes  
1-22-25**

**Attachments:**

**RESULT:** APPROVED

**MOVER:** Anna McQuiston

**SECONDER:** Brian Marflak

**Aye:** Cynthia Bailey, Emily Greer, Brian Marflak, Anna McQuiston, Jackson McNeil,  
and Sandi Klink

**Nay:**

**Absent:** Brandon Arrindell, Dana Pointer, and Maya Siggers

**Abstain:**

**Recuse:**

IV. Acknowledgement of Public Comment Board Chair

**Present:** Brandon Arrindell  
Cynthia Bailey  
Emily Greer  
Brian Marflak  
Anna McQuiston  
Jackson McNeil  
Sandi Klink

**Absent:** Dana Pointer  
Maya Siggers

IV. Acknowledgement of Public Comment



- |      |                         |             |
|------|-------------------------|-------------|
| V.   | Consent Agenda Items    | Board Chair |
| VI.  | Procurement Item(s)     | Board Chair |
| VII. | Service and Development | Board Chair |

## RESOLUTION TO ADOPT THE 2025 MATA SAFETY PLAN

**25-04****Attachments:**

Keith Watson

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

- |       |  |             |
|-------|--|-------------|
| VIII. | Finance Agenda Items                         | Board Chair |
| IX.   | Interim CEO (Chief Executive Officer) Report | John Lewis  |

March 7 2025 Interim CEO Report

**CEO 3-7-25****Attachments:**

- |     |                            |             |
|-----|----------------------------|-------------|
| X.  | Unfinished or New Business | Board Chair |
| XI. | Adjournment                | Board Chair |

The Next Regular Meeting of the:

MATA Board of Commissioners will Be:

Wednesday, March 26, 2025

3:30pm

At

Memphis Area Transit Authority

One Commerce Square – 40 S. Main Street

Memphis, TN 38103

The Next Committee Meetings will be:

Wednesday, March 19, 2025

1:00pm Finance & Audit Committee

2:00pm Transit Service Planning and Rider Experience Committee

3:00pm Business Operations and Metrics Committee

4:00pm Executive Committee

at

Memphis Area Transit Authority

One Commerce Square – 40 S. Main Street

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[2025 Board of Commissioners Schedule](#)

**2025 Board  
Schedule**

**Attachments:** [2025 Board Meeting Calendar](#)



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**RESOLUTION NO. 25-05**

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**RESOLUTION FOR THE PURCHASE OF 15 NEW ADA TRANSIT REAR LIFT WHEELCHAIR ACCESSIBLE VANS**

**WHEREAS,** The Memphis Area Transit Authority (MATA) needs to purchase 15 new ADA Transit Rear Lift wheelchair-accessible vans for the MATAPlus fleet; and

**WHEREAS,** MATA staff wants to purchase 15 vehicles from the Tennessee State Contract SWC 234 FTA Funded Vans and Buses. There are three vendors on the current state contract which expires October 2025, based on the listed cost MATA staff decided that Model1 Commercial would be the most cost effective after selection of needed options. MATA has purchased several vehicles from Model1. There are no DBE goals on state contracts; and

**WHEREAS,** MATA's current MATAPlus fleet is meeting its useful life and new vehicles are needed to replace aging vehicles; and

**WHEREAS,** This is a statewide contract available to all government agencies in the state of TN and other states with approval. All transit agencies use ADA vehicles to enhance their own transit systems. MATA has purchased multiple ADA vans and buses from this TN state contract and other state contracts; and

**WHEREAS,** Each vehicles is estimated to cost \$148,215 with an extended cost of \$2,223,225.00 for all vehicles; and

**WHEREAS,** MATA staff has identified three available grants to pay for the ADA vehicles. Two vehicles will be paid via the TN-2016-025 (5310) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities grant that expires 12/31/27 for \$296,430, six vehicles will be paid via the TN-2020-039 (5310) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities grant that expires 3/30/29 for \$889,290, and seven vehicles will be paid via the TN-2023-023 (5310) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities grant that expires 3/30/31 for \$1,037,505. All grants are 80% federal, 10% state and 10% local match; and

**WHEREAS,** The vehicles will be implemented into the MATAPlus fleet. MATA assumes the vehicles will start being delivered within 180 days of the issuance of a purchase order. MATA will get a more definitive date upon purchase approval and purchase order issuance; and

**WHEREAS,** MATA staff recommends the purchase of 15 new Ada Transit Rear Lift wheelchair-accessible vans from Model1 Commercial via the TN State Contract SWC 234 at a cost of \$148,215 per vehicle and a total cost not to exceed \$2,223,225.00; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS AREA TRANSIT AUTHORITY BOARD OF COMMISSIONERS** That MATA purchase 15 new ADA Transit Rear Lift wheelchair-accessible vans from Model1 Commercial at a total cost not to exceed \$2,223,225.00 based on the prices stated above.

**BE IT FURTHER RESOLVED** That the Interim Chief Executive Officer, Chief Administrative Officer, Chair or Vice-Chair be authorized to execute the necessary contract.

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## RESOLUTION NO. 25-05

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### MATA Board of Commissioners

#### Action Item

#### Staff Summary

**SUBJECT:** PURCHASE ADA TRANSIT REAR LIFT WHEELCHAIR ACCESSIBLE VANS    **DATE:** March 25, 2025

- 1.0 **Purpose/Scope:** MATA Operations and Maintenance staff identified the need for additional MATAPlus vehicles to add to the current fleet.
- 2.0 **Background/Justification:** The MATAPlus fleet is past its useful life and implementing a vehicle replacement plan will provide better service to the ADA community.
- 3.0 **Procurement Background:** Purchasing from a state contract is not as in depth as a traditional procurement. User departments submit their ICE and scope describing what is needed. All contract documents are then downloaded from state contract website. The user department reaches out the contractor to select what options they would like on their vehicles to get an accurate costs. MATA staff presents a request for vehicles to TDOT for approval while preparing for Board approval. Once the Board approves the purchase, a purchase order is issued to the vendor and MATA is given a more definitive date for vehicle delivery. The normal range is around 180 days if there are no major issues.
- 4.0 **Policy Impact:** There would be no policy impact for approving the purchase of these 15 vehicles.
- 5.0 **Economic Impact:** MATA will be better able to serve the ADA community by adding additional vehicles to the fleet, this would allow the maintenance department to retire any vehicles that may have met their useful life, add vehicles to active fleet or add vehicles to the standby fleet.
- 6.0 **Alternatives:** There are no alternatives actions that the Board should consider taking.
- 7.0 **Recommendation:** MATA staff recommends the purchase of 15 ADA Transit Rear Lift vans from Model1 Commercial at a cost of \$148,215 with a not to exceed cost of \$2,223,225.00.



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RESOLUTION NO. 25-06

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**RESOLUTION TO ADOPT THE 2025 MATA SAFETY EMERGENCY PREPAREDNESS PLAN**

**WHEREAS**, The Memphis Area Transit Authority (MATA) operates a multi-modal transit trolley, fixed-route, paratransit, other transportation systems.

**WHEREAS**, 2025 MATA's Safety Emergency Preparedness Plan ("SEPP") is regulated by the Tennessee Department of Transportation's (TDOT) State Safety Oversight Agency Program Standard under 49 CFR 674, and the Federal Transportation Administration (FTA), under 49 CFR 673, which requires MATA to annually review, revise, approve, sign and approve the 2025 MATA Safety Emergency preparedness Plan.

**WHEREAS**, MATA has completed a comprehensive review and revision process of MATA's 2025 Safety Emergency Preparedness Plan ("SEPP"), which includes federal (FTA) and state (TDOT) additional regulatory requirements.

**WHEREAS**, John Lewis, MATA Interim Chief Executive Officer/Accountable Executive, and Keith D. Watson MATA Chief Safety & Security Officer (SMS Executive), have reviewed, approved and signed the 2025 MATA Safety Emergency Preparedness Plan ("SEPP") certifying that it complies and conforms with federal and state regulatory requirements, standards, guidance, and relative industry best practices.

**WHEREAS**, TDOT's State Safety Oversight Standard and FTA's 49 CFR 673 regulations require that MATA's Board of Commissioners review and approve adoption of the 2025 MATA Safety Emergency Preparedness Plan ("SEPP").

**NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS AREA TRANSIT AUTHORITY BOARD OF COMMISSIONERS** has reviewed and approves the 2025 MATA Safety Emergency Preparedness Plan ("SEPP"), as shown in the attachments of each.

**BE IT FURTHER RESOLVED** That the Interim Chief Executive Officer and Chief Safety & Security Officer are authorized to execute with signatures the 2025 MATA Safety Emergency Preparedness Plan ("SEPP").

**MATA Board of Commissioners**

**Action Item**

**Staff Summary**

**SUBJECT:** Resolution Adopt 2025 Agency Safety Plan      **DATE:** 2/19/25

- 1.0 **Purpose/Scope:** Provide the MATA Board of Commissioners with a revised Safety Emergency Preparedness Plan (“SEPP”) as required by Federal regulations (49 CFR 673), and Tennessee Department of Transportation’s (TDOT) State Safety Oversight Program Standards.
- 2.0 **Background/Justification:** Section 10.0 Integration with Emergency Management & Public Safety of the ASP requires that the MATA coordinates emergency management activities, which include meetings with external agencies, emergency planning processes, including emergency exercises, After-Action Reports (AAR) and implementation of findings, revision, and distribution of emergency response procedures familiarization training for public safety organizations, and employee training.
- 3.0 **Procurement Background:** N/A
- 4.0 **Policy Impact:** MATA policies to be updated to meet agency Safety Management System (SMS)/ASP requirements, FTA Regulations, and TDOT State Safety Oversight Program Standards (SSOPS)
- 5.0 **Economic Impact:** N/A
- 6.0 **Alternatives:** N/A
- 7.0 **Recommendation:** Adopt a resolution approving the MATA SEPP Version 4.0.



**MEMPHIS AREA TRANSIT AUTHORITY**

**Board of Commissioners**

40 South Main Street,  
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**RESOLUTION NO. 25-07**

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**WHEREAS, The Memphis Area Transit Authority (MATA) operates a multi-modal transit trolley, fixed route, paratransit, and other transportation systems.**

**WHEREAS, certain fixed route bus services were reduced without Board of Commissioners approval or public notice in 2024 and 2025.**

**WHEREAS, new MATA leadership has identified those fixed route bus services to be restored as supplemental service as additional vehicles and staffing allows.**

**WHEREAS, new MATA leadership will restore supplemental service to fixed route bus services based on feedback from the Board and the community until such services can be permanently restored with Board approval, Title VI analysis, and public notice.**

**BE IT FURTHER RESOLVED that the new MATA leadership team be authorized to restore fixed route bus services as supplement service until such services can be permanently restored at a later date.**



**MEMPHIS AREA TRANSIT AUTHORITY**

**Board of Commissioners**

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**RESOLUTION NO. 25-08**

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**RESOLUTION TO APPROVE PURCHASE OF 2500 KETCHUM ROAD**

**WHEREAS, Memphis Area Transit Authority ("MATA") desires to relocate its Operations and Maintenance Facility (the "O&M Facility") currently located at 1370 Levee Road, in Memphis, Tennessee; and**

**WHEREAS, the O&M Facility was built on a landfill and is sinking; and**

**WHEREAS, MATA has identified a vacant parcel of land, being sixty-three (63) acres, more or less, located at 2500 Ketchum Road, in Memphis Tennessee (the "Property"); and**

**WHEREAS, MATA desires to construct a new O&M Facility on this Property; and**

**WHEREAS, MATA has complied with the due diligence requirements of the Federal Transit Administration with regard to the purchase of the Property; and**

**WHEREAS, MATA obtained an appraisal and an appraisal review which state that the value of the Property is Five Million Five Hundred Thousand and No/100 Dollars (\$5,500,000.00) (the "Appraised Value"); and**

**WHEREAS, Ketchum Airport Investors, LLC, a Georgia limited liability company (the "Seller") has signed a Purchase and Sale Agreement (the "PSA") agreeing to sell the Property to MATA for the Appraised Value; and**

**WHEREAS, a copy of the PSA signed by the Seller is attached hereto as Exhibit A; and WHEREAS, TransPro Consulting, in partnership with M3 Advisory Partners, LP ("TransPro") submitted a draft report on October 11, 2024, titled "An Operational Assessment of the Memphis Area Transit Authority" (the "TransPro Report"); and**

**WHEREAS, subsequent to submitting the TransPro Report, TransPro submitted a Phase 2 - Design Scope of Work Details (the "TransPro Phase 2 Report"); and**

**WHEREAS, on or about January 15, 2025, the MATA Board of Commissioners approved the TransPro Phase 2 Report; and**

**WHEREAS, on or about January 15, 2025, the MATA Board of Commissioners appointed Mr. John Lewis ("Lewis") as the Interim Chief Executive Officer of MATA; and**

**WHEREAS, the details of the PSA were presented to the MATA Finance and Audit Committee by Mr. Lewis on March 19, 2025; and**

**WHEREAS, MATA staff recommends approval of the purchase of the Property for the Appraised Value and execution of the PSA.**

**NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS AREA TRANSIT**



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**RESOLUTION NO. 25-08**

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**AUTHORITY BOARD OF COMMISSIONERS that the Purchase and Sale Agreement to purchase the Property located at 2500 Ketchum Road, Memphis, Tennessee, for Five Million Five Hundred Thousand and No/100 Dollars (\$5,500,000.00) for construction of a new O&M Facility be approved.**

**BE IT FURTHER RESOLVED that Mr. John Lewis, acting on behalf MATA as the Interim Chief Executive Officer, as resolved by the Board of Commissioners, is hereby authorized, empowered and directed to execute the PSA, to take all necessary steps to acquire the Property in accordance with the terms of the PSA including, but not limited to, execution of any settlement statements, and any and all other closing documents as reasonable and necessary to purchase the Property on the terms and conditions as set forth in the PSA.**

# 2025 Board of Commissioners Schedule

Date	Time
Wednesday, January 15 <sup>th</sup> Committee Meetings 10am – 11am Finance and Audit 11am – 12pm Transit Service 12pm – 1pm Business Operations 1pm – 2pm Executive	10:00am-2:00pm
<b>Wednesday, January 15<sup>th</sup> Executive Session</b>	<b>2:00pm-2:30pm</b>
<b>Wednesday, January 15<sup>th</sup> Special Called Meeting</b>	<b>2:30pm</b>
Wednesday, January 22 <sup>nd</sup> Committee Meetings 12pm – 12:50pm Finance and Audit 12:50pm – 1:40pm Transit Service 1:40pm – 2:30pm Business Operations 2:30pm – 3:30pm Executive	12:00pm-3:30pm
<b>Wednesday, January 22<sup>nd</sup> Regular Meeting</b>	<b>3:30pm</b>
Wednesday, February 5 <sup>th</sup> Committee Meetings 12pm – 1:15pm Finance and Audit 1:15pm – 2:30pm Transit Service 2:30pm – 3:45pm Business Operations 3:45pm – 5pm Executive	12:00pm-5:00pm
Wednesday, February 12 <sup>th</sup> Committee Meetings 12pm – 1:15pm Finance and Audit 1:15pm – 2:30pm Transit Service 2:30pm – 3:45pm Business Operations 3:45pm – 5pm Executive	12:00pm-5:00pm
<b>Wednesday, February 19<sup>th</sup> Regular Meeting</b>	<b>3:30pm</b>
<b>RESCHEDULED FOR MARCH 7<sup>TH</sup> DUE TO INCLEMENT WEATHER</b>	
<del>Friday, March 7<sup>th</sup> Committee Meetings 12pm – 1:15pm Finance and Audit 1:15pm – 2:30pm Transit Service 2:30pm – 3:45pm Business Operations 3:45pm – 5pm Executive</del>	<del>12:00pm-5:00pm</del> <b>REGULAR BOARD MEETING</b> <b>1:30PM</b>
Wednesday, March 19 <sup>th</sup> Committee Meetings 1:00pm Finance and Audit 2:00pm Transit Service 3:00pm Business Operations 4:00pm Executive	1:00pm-5:00pm <b>NOTE TIME CHANGE</b>
<b>Wednesday, March 26<sup>th</sup> Regular Meeting</b>	<b>3:30pm</b>
Thursday, April 17 <sup>th</sup> Committee Meetings 12:30pm Finance and Audit 1:50pm Business Operations 3:00pm Transit Service	12:30pm-5:00pm <b>NOTE TIME CHANGE</b>
Monday, April 21 <sup>st</sup> Committee Meetings 1pm – 1:30pm Finance and Audit 1:30pm – 2pm Transit Service 2pm – 2:30pm Business Operations 2:30pm – 3pm Executive	1:00pm-3:00pm

<b>Wednesday, April 23<sup>rd</sup> Regular Meeting</b>	<b>3:30pm</b>
Friday, May 2 <sup>nd</sup> Committee Meetings 1:00pm Finance and Audit 2:00pm Transit Service 3:00pm Business Operations 4:00pm Executive	1:00pm-5:00pm <b>NOTE TIME CHANGE</b>
Thursday, May 22 <sup>nd</sup> Committee Meetings 1:00pm Finance and Audit 2:00pm Transit Service 3:00pm Business Operations 4:00pm Executive	1:00pm-5:00pm <b>NOTE TIME CHANGE</b>
<b>Wednesday, May 28<sup>th</sup> Regular Meeting</b>	<b>3:30pm</b>
Wednesday, June 11 <sup>th</sup> Committee Meetings 1:00pm Finance and Audit 2:00pm Transit Service 3:00pm Business Operations 4:00pm Executive	1:00pm-5:00pm <b>NOTE TIME CHANGE</b>
Wednesday, June 18 <sup>th</sup> Committee Meetings 1:00pm Finance and Audit 1:30pm Transit Service 2:00pm Business Operations 2:30pm Executive	1:00pm-3:00pm
<b>Wednesday, June 25<sup>th</sup> Regular Meeting</b>	<b>3:30pm</b>
July 19 <sup>th</sup> -22 <sup>nd</sup> APTA Transit Board Members Seminar	All day in Kansas City, MO
Monday, July 28 <sup>th</sup> Committee Meetings 1:00pm Finance and Audit 2:00pm Transit Service 3:00pm Business Operations 4:00pm Executive	1:00pm-5:00pm
<b>Wednesday, July 30<sup>th</sup> Regular Meeting</b>	<b>3:30pm</b>
Wednesday, August 20 <sup>th</sup> Committee Meetings 1:00pm Finance and Audit 2:00pm Transit Service 3:00pm Business Operations 4:00pm Executive	1:00pm-5:00pm
<b>Wednesday, August 27<sup>th</sup> Regular Meeting</b>	<b>3:30pm</b>
Monday, September 22 <sup>nd</sup> Committee Meetings 1:00pm Finance and Audit 2:00pm Transit Service 3:00pm Business Operations 4:00pm Executive	1:00pm-5:00pm
<b>Wednesday, September 24<sup>th</sup> Regular Meeting</b>	<b>3:30pm</b>
Wednesday, October 8 <sup>th</sup> Committee Meetings 1:00pm Finance and Audit 2:00pm Transit Service 3:00pm Business Operations 4:00pm Executive	1:00pm-5:00pm
<b>Wednesday, October 15<sup>th</sup> Regular Meeting</b>	<b>3:30pm</b>

Wednesday, November 12 <sup>th</sup> Committee Meetings 1:00pm Finance and Audit 2:00pm Transit Service 3:00pm Business Operations 4:00pm Executive	1:00pm-5:00pm
<b>Wednesday, November 19<sup>th</sup> Regular Meeting</b>	<b>3:30pm</b>
Wednesday, December 10 <sup>th</sup> Committee Meetings 1:00pm Finance and Audit 2:00pm Transit Service 3:00pm Business Operations 4:00pm Executive	1:00pm-5:00pm
<b>Wednesday, December 17<sup>th</sup> Regular Meeting</b>	<b>3:30pm</b>

**\*Dates, times and locations are subject to change with adequate notice\***