MEMPHIS AREA TRANSIT AUTHORITY Regular Meeting Agenda Wednesday, April 23, 2025 3:30 PM



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

Brandon Arrindell Cynthia Bailey Emily Greer Sandi Klink Brian Marflak

IX.

X.

Interim CEO (Chief Executive Officer) Report

Unfinished or New Business

Board of Commissioners Emily Greer, Chair Anna McQuiston, Vice Chair Jackson McNeil Anna McQuiston Dana Pointer Maya Siggers

John Lewis

Board Chair

Call to Order ١. **Board Chair** II. **Board Roll Call Board Administrator** III. **Approval of Minutes Board Chair** Board of Commissioners Meeting Minutes March 26 BOC 2025 Minutes 3-26-2025 **Attachments:** March 26 Meeting Minutes IV. Acknowledgement of Public Comment **Board Chair** V. Consent Agenda Items **Board Chair** VI. Procurement Item(s) **Board Chair** VII. Service and Development **Board Chair** Resolution to Adopt 2025 MATA Trolley System 25-09 Safety Program Plan Attachments: <u>Trolley SSPP - 2025</u> VIII. Finance Agenda Items **Board Chair** FY26 Draft Operating and Capitol Budget BPJLRB4_23
Presentation __25

Attachments: April 17 Finance Committee Meeting FINAL

John Lewis and Reed Bingaman

XI. Adjournment Board Chair

The Next Regular Meeting of the:

MATA Board of Commissioners will Be: Wednesday, May 28, 2025 3:30pm At

Memphis Area Transit Authority
One Commerce Square – 40 S. Main Street
Memphis, TN 38103