

MEMPHIS AREA TRANSIT AUTHORITY
Regular Meeting Agenda
Wednesday, January 22, 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

Board of Commissioners
Emily Greer, Chair
Anna McQuiston, Vice Chair

Jackson McNeil
Anna McQuiston
Dana Pointer
Maya Siggers

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- I. Call to Order Emily Greer

 - II. Board Roll Call Annie Givens

 - III. Approval of Minutes Commissioners
 - Minutes from MATA Board of Commissioners Meeting December 17, 2024 **Minutes**
12-17-24
Attachments: Minutes 12-17-24

 - Minutes from MATA Board of Commissioners Special Called Meeting January 15, 2025 **Minutes**
Special
1-15-25
Attachments: Special Call Minutes 1-15-25

 - IV. Acknowledgement of Public Comment

 - V. Consent Agenda Items
 - RESOLUTION TO APPROVE CHANGE ORDER #1 TO TURBO IMAGES FOR BUS WRAPPING INSTALLATION SERVICES **25-01**
Attachments: Service Change Attachment 1-15-25

 - VI. Procurement Item(s)

 - VII. Service and Development

RESOLUTION TO APPROVE SPRING 2025 SERVICE IMPROVEMENTS **25-02**

Attachments: Service Change Attachment 1-15-25

Spring 2025 Service Changes 1-22-25 **Service 1-22-25**

Attachments: Spring 2025 presentation 1-22-25

VIII. Finance Agenda Items

Financial Update 1-22-25 **Finance 1-22-25**

Attachments: Finance Presentation 1-22-25

Hamish Davidson

IX. Interim CEO (Chief Executive Officer) Report

Bacarra Mauldin

X. Unfinished or New Business

XI. Adjournment

The Next Regular Meeting of the:

MATA Board of Commissioners will Be:

Wednesday, February 19, 2025

3:30pm

At

Memphis Area Transit Authority

One Commerce Square – 40 S. Main Street

Memphis, TN 38103

2025 Board of Commissioners Schedule **2025 Board Schedule**

Attachments: 2025 Board Meeting Calendar