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 - Revised Agenda

Wednesday, January 22, 2025

3:30 PM

Memphis Area Transit Authority One Commerce Square 40 S Main St 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		Emily Greer	
Ι.	Call to Order			
II.	Board Roll Call		Annie Givens	
	Present:	Brandon Arrindell Cynthia Bailey Emily Greer Sandi Klink Brian Marflak Jackson McNeil Anna McQuiston Dana Pointer Maya Siggers		
	Absent:			
111.	Approval of Mir	nutes	Commissioners	
Minutes from MATA Board of Commissioners Meeting December 17, 2024				
	Attachments:			
	RESULT: MOVER: SECONDER:	APPROVED Anna McQuiston Maya Siggers		
	Aye:	Brandon Arrindell, Cynthia Bailey, Emily Greer, Sandi Klink, Br Jackson McNeil, Anna McQuiston, Dana Pointer, and Maya Si		
	Nay:			
	Absent:			
	Abstain:			
	Recuse:			
Minutes from MATA Board of Commissioners Special Called Meeting January 15, 2025 Minutes Special 1-15-25				
	Attachments:			
	RESULT: MOVER: SECONDER:	APPROVED Dana Pointer Brian Marflak		
	Ауе:	Brandon Arrindell, Cynthia Bailey, Emily Greer, Sandi Klink, Br Jackson McNeil, Anna McQuiston, Dana Pointer, and Maya Si		

Nay:

Absent:

Abstain:

Recuse:

- IV. Acknowledgement of Public Comment
- V. Consent Agenda Items

RESOLUTION TO APPROVE CHANGE ORDER #1 TO TURBO IMAGES FOR BUS WRAPPING25-01INSTALLATION SERVICES

Attachments:	Service Change Attachment 1-15-25					
RESULT: MOVER: SECONDER:	APPROVED Anna McQuiston Jackson McNeil					
Aye:	Brandon Arrindell, Cynthia Bailey, Emily Greer, Sandi Klink, Brian Marflak, Jackson McNeil, Anna McQuiston, Dana Pointer, and Maya Siggers					
Nay:						
Absent:						
Abstain:						
Recuse:						
Procurement Item(s)						

VII. Service and Development

VI.

RESOLUTION TO APPROVE SPRING 2025 SERVICE IMPROVEMENTS

25-02

Attachments:	Service Change Attachment 1-15-25
RESULT: MOVER: SECONDER:	APPROVED Anna McQuiston Dana Pointer
Aye:	Brandon Arrindell, Emily Greer, Sandi Klink, Brian Marflak, Jackson McNeil, Anna McQuiston, Dana Pointer, and Maya Siggers
Nay:	Cynthia Bailey
Absent:	
Abstain:	

	Recuse:				
Sprin	g 2025 Service Changes 1-22-25	Service			
		1-22-25			
	Attachments:				
VIII.	Finance Agenda Items				
Finan	cial Update 1-22-25	Finance 1-22-25			
	Attachments:				
	Hamish Davidson				
IX.	Interim CEO (Chief Executive Officer) Report	Bacarra Mauldin			
Х.	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				
<u>2025</u>	Board of Commissioners Schedule	2025 Board Schedule			

Attachments: 2025 Board Meeting Calendar