## REVISED AGENDA JANUARY 16, 2025 11:11 AM

MEMPHIS AREA TRANSIT AUTHORITY Regular Meeting Agenda Wednesday, January 15, 2025 2:30 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

I. Call to Order Emily Greer

II. Board Roll Call Annie Givens

III. Acknowledgement of Public Comment Emily Greer

C Clements Public Comment Submitted Via Email **CClements** 1/13/25 **1-13-25** 

Attachments: C Clements Public Comment

J Moseley Comment JMoseley
1-15-25

**Attachments:** J Mosley Comment

L Frieson Comment LFreison
1-15-25

**Attachments:** L Frieson Comment

M Newman Comment MNewman 1-15-25

**Attachments:** M Newman Comment

Better Transit for a Better Memphis Comment BTBM 1-15-25

Attachments: BTBM letter

IV. TransPro Vote Emily Greer

RESOLUTION TO APPROVE TRANSPRO PHASE **25-03**2-DESIGN SCOPE OF WORK DETAILS PROPOSAL
SUBMITTED TO CITY OF MEMPHIS

Attachments: TransPro Scope of Work Edits 12 20 24

V. Adjournment Emily Greer

The Next Regular Meeting of the:

MATA Board of Commissioners will be: Wednesday, January 22, 2025 3:30pm

at

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

The Next Committee of the Whole/Sub Committee Meetings will be:
Wednesday, January 22, 2025
12:00pm Finance and Audit Committee
12:50pm Transit Service Planning & Rider Experience Committee
1:40pm Business Operations & Metrics Committee
2:30pm Executive Committee

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