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 - Final

Wednesday, January 15, 2025 2:30 PM

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 Emily Greer

II. Board Roll Call Annie Givens

Present: Brandon Arrindell

Cynthia Bailey
Emily Greer
Sandi Klink
Jackson McNeil
Anna McQuiston
Dana Pointer
Maya Siggers

Absent: Brian Marflak

III. Acknowledgement of Public Comment Emily Greer

<u>C Clements Public Comment Submitted Via Email 1/13/25</u>

CClements

1-13-25

Attachments: <u>C Clements Public Comment</u>

J Moseley Comment J Moseley

1-15-25

Attachments: <u>J Mosley Comment</u>

<u>L Frieson Comment</u>

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

approved

RESULT: APPROVED

MOVER: Maya Siggers

SECONDER: Anna McQuiston

Aye: Brandon Arrindell, Cynthia Bailey, Emily Greer, Jackson McNeil, Anna

McQuiston, Dana Pointer, and Maya Siggers

Nay: Sandi Klink

Absent: Brian Marflak

Abstain:

Recuse:

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

25-03

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