

**MEMPHIS AREA TRANSIT AUTHORITY**  
**Regular Meeting Agenda**  
**Wednesday, October 30, 2024**  
**9:00 AM**



Memphis Area Transit Authority  
One Commerce Square  
40 S Main St  
Memphis, TN 38103  
Bacarra S. Mauldin, Interim CEO

Brandon Arrindell  
Cynthia Bailey  
Sandi Klink  
Brian Marflak

**Board of Commissioners**  
Emily Greer, Chair

Jackson McNeil  
Anna McQuiston  
Dana Pointer  
Maya Siggers

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|------|---|--------------------------------|
| I.   | Welcome & CEO Briefing  | Bacarra Mauldin                |
|      | Board Handbook  | <b>TMP-0265</b>                |
|      | <b>Attachments:</b> 10-30-2024 Board Handbook   |                                |
|      | CEO Briefing  | <b>TMP-0263</b>                |
|      | <b>Attachments:</b> 10-30-2024 CEO Presentation<br>10-30-2024 Renee Malone Presentation |                                |
| II.  | General Counsel Information   | Bruce Smith & Sara<br>McKinney |
|      | General Council Briefing  | <b>TMP-0264</b>                |
|      | <b>Attachments:</b> 10-30-2024 General Counsel Presentation                             |                                |
| III. | Financial State of MATA   | Hamish Davidson                |
|      | Finance Orientation   | <b>TMP-0262</b>                |
|      | <b>Attachments:</b> 10-30-2024 Finance Presentation                                     |                                |
| IV.  | Lunch   |                                |
| V.   | Facility Tour   | John Lancaster                 |
| VI.  | Adjournment   |                                |