

MEMPHIS AREA TRANSIT AUTHORITY
Regular Meeting Agenda
Tuesday, November 19, 2024
3:30 PM



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. Call to Order Emily Greer
 - II. Board Roll Call Annie Givens
 - III. Approval of Minutes Commissioners

[October 22, 2024 Regular Meeting Minutes](#)

Minutes
10-22-2024

Attachments: [10-22-24 Minutes](#)

- IV. Acknowledgement of Public Comment
- V. Vice Chair Election

Vice Chair Election

TMP-0270

Attachments: Vice Chair Vote

- V. Consent Agenda Items
- VI. Procurement Item(s)

[RESOLUTION TO APPROVE CHANGE ORDER #1 TO
PETROLEUM TRADERS CORPORATION FOR DIESEL
FUEL](#)

24-32

[RESOLUTION TO APPROVE CHANGE ORDER #1 TO
PETROLEUM TRADERS CORPORATION FOR
UNLEADED GASOLINE](#)

24-33

[RESOLUTION AUTHORIZING THE DISPOSAL
OF OBSOLETE/SURPLUS/OUT OF SERVICE VEHICLES](#)

24-34

[RESOLUTION TO APPROVE CHANGE ORDER #1 TO CONVERGE ONE](#) **24-35**

VII. Service and Development

[RESOLUTION TO APPROVE MEMBERSHIP BETWEEN THE UNIVERSITY OF MEMPHIS AND MATA FOR PARTICIPATION IN THE CENTER FOR ELECTRIFIED AND AUTOMATED TRUCKING AND TRANSIT \(CEAT\) AND RELATED INITIATIVES](#) **24-36**

Attachments: [CEAT Membership Agreement 2024-25 Final PE](#)

[RESOLUTION TO ADOPT MATA HOLIDAY AND FARE SCHEDULE](#) **24-37**

VIII. Finance Agenda Items

[September 2024 Financials & Cash Flow Review](#) **Financials 9/2024**

Attachments: [Actual vs Budget-FY25-2 month of September 2024](#)
[Cash Flow Projections Monthly 10.29.24 for Nov 19 Board LT](#)
[Cash Flow Projections Monthly 10.29.24 for Nov 19 Board ST](#)

Hamish Davidson

IX. Interim CEO (Chief Executive Officer) Report

Bacarra Mauldin

Interim CEO Report **CEO 11-19-24**

X. New Business

Emily Greer

XI. Adjournment

Emily Greer

The Next Regular Meeting of the:

MATA Board of Commissioners will be:
Tuesday, December 17, 2024
3:30pm
at
Memphis Area Transit Authority
One Commerce Square – 40 S. Main Street
Memphis, TN 38103

The Next Workshop Meeting of the:

MATA Board of Commissioners will be:
Wednesday, December 4, 2024
1:00pm
at
Memphis Area Transit Authority
One Commerce Square – 40 S. Main Street
Memphis, TN 38103