

MEMPHIS AREA TRANSIT AUTHORITY

Memphis Area Transit Authority
One Commerce Square
40 S Main St
Memphis, TN 38103



Regular Meeting Agenda

Wednesday, June 11, 2025

4:00 PM

**Memphis Area Transit Authority
One Commerce Square
40 S Main St
Memphis, TN 38103**

Executive Committee

*Emily Greer
Anna McQuiston
Dana Pointer*

*Brian Marflak
Maya Siggers*

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|------|---------------------|---------------------|
| I. | Call to Order | Committee Chair |
| II. | Board Roll Call | Board Administrator |
| III. | Approval of Minutes | Committee Chair |

Executive Committee Meetings Minutes 05-22-25

Attachments: Executive Committee Meeting Minutes 05-22-2025

- IV. Upcoming Board Agenda Items

RESOLUTION TO ESTABLISH AN EXECUTIVE SEARCH COMMITTEE TO MANAGE THE
RECRUITMENT PROCESS FOR THE CHIEF EXECUTIVE OFFICER FOR MATA

- V. Unfinished or New Business Committee Chair

RESOLUTION TO RETAIN AND APPOINT RODERICK HOLMES OF REIFERS HOLMES &
PETERS, LLP AS GENERAL COUNSEL

- VI. Adjournment Committee Chair

The Next Regular Meeting of the:

MATA Board of Commissioners will Be:

Wednesday, June 25th, 2025

3:30pm

At

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

The Next Committee Meetings will be:

Monday July 28th, 2025

1:00pm Finance & Audit Committee

2:00pm Transit Service Planning and Rider Experience Committee

3:00pm Business Operations and Metrics Committee

4:00pm Executive Committee

at

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