



MEMPHIS AREA TRANSIT AUTHORITY

One Commerce Square
40 South Main Street Memphis, TN 38103
www.matatransit.com

Board of Commissioners

Dr. Martin Lipinski, Chair
Shelia Williams, Vice-Chair

Angus Blair
Michael Fulton
Janice Holder

Sara Burnett
Anton Mack
Edward Stephens, III

Board of Commissioners

SPECIAL CALLED Board Meeting AGENDA
Wednesday, January 31, 2024
5:00 PM

- I. Call to Order
- II. Board Roll Call

Martin Lipinski
Martin Lipinski

Member	Arrived	Departed	Member	Arrived	Departed
Blair, Angus			Mack, Anton		
Burnett, Sara			Stephens, Edward		
Fulton, Michael			Williams, Shelia		
Holder, Janice					
Lipinski, Martin					

Agenda continued on following page

III. Resolution 24-01 : Resolution To Accept And End By Retirement The Term Of Appointment Of Gary Rosenfeld As President/General Manager And To Appoint Bacarra Mauldin As Interim President/General Manager

Item:	Resolution 24-01 To Accept And End By Retirement The Term Of Appointment Of Gary Rosenfeld As President/General Manager And To Appoint Bacarra Mauldin As Interim President/General Manager									
Motion by:					Second By:					
Member	Aye	Nay	Abstain	Absent	Member	Aye	Nay	Abstain	Absent	
Blair, Angus					Mack, Anton					
Burnett, Sara					Stephens, Edward					
Fulton, Michael					Williams, Shelia					
Holder, Janice										
Lipinski, Martin										

IV. Adjournment

Martin Lipinski

The Next Regular Meeting of the
MATA Board of Commissioners will Be:

Tuesday, February 27, 2024

@ 3:30 PM

At

Memphis Area Transit Authority

One Commerce Square

40 S. Main Street Memphis, TN 38103