



No scheduled voting

MEMPHIS AREA TRANSIT AUTHORITY

Century House
151 Vance Avenue • Memphis, TN 38103
www.matatransit.com
Gary J. Rosenfeld
Chief Executive Officer

Board of Commissioners

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

Angus Blair
Michael Fulton
Edward Stephens, III
Janice Holder

Sara Burnett
Michelle McKissack
Anton Mack

Board Retreat AGENDA Saturday, February 11, 2023 8:00AM

- I. Call to Order Martin Lipinski
- II. Board Roll Call Gary Rosenfeld

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

- III. Executive Session
 - a. Labor update
- IV. Capital Project Update
- V. Operational Priorities
- VI. Open Discussion
- VII. Adjournment