



Memphis Area Transit Authority

MATA'S MISSION: To provide a reliable, safe, accessible, clean and customer-friendly Public Transportation System that meets the needs of the community.

Ronald L. Garrison
Chief Executive Officer

Board of Commissioners

Chairman – Sean Healy

Vice Chairman – Andre Gibson

Commissioners

Chooch Pickard

John C. Vergos

Martin Lipinski

Roquita Coleman-Williams

Shelia Williams

Kristen Bland

Lauren Taylor

Board of Commissioners Meeting
Friday, December 18, 2015 - 9:00 - 10:45 a.m.
Central Station Board Room
545 So. Main Street

- I. CALL TO ORDER Sean Healy
- II. BOARD ROLL CALL Linda Eskridge
- III. November and December Minutes will be approved at the January 26, 2016 Board Meeting
- IV. ACTION ITEMS Sean Healy
None
- V. SPEAKERS Sean Healy
(Please fill out a Speakers' card)
- VI. OLD/NEW BUSINESS Sean Healy

MINUTES OF BOARD MEETING
MEMPHIS AREA TRANSIT AUTHORITY
December 18, 2015

CALL TO ORDER: A regular meeting of the MATA Board of Commissioners was called to order by Chairman Sean Healy at 9:00 a.m. on Friday, December 18, 2015 in the Central Station Board Room, 545 So. Main Street.

BOARD ROLL CALL:

Present: Chairman Sean Healy
Commissioners: Lauren Taylor; John Vergos; Roquita Williams; Shelia Williams Kristen Bland; Charles Pickard; Vice Chairman Andre Gibson

Absent: Martin Lipinski

Quorum: Yes

Staff: Linda Eskridge, Executive Asst.; Ron Garrison, Chief Executive Officer; John Lancaster, Interim Chief Administrative Officer; Gilbert Noble, Chief Financial Officer; Alvin Pearson, Chief Operations Officer; Carl Robinson, Director of Trolley Operations & Maintenance

Guests: MCIL/STAC Attendees: None
Memphis Bus Riders Union: None

Others: Suzanne Carlson, Innovative Memphis; Kenya Hooks, City Attorney's office; Johnnie Mosley, Citizens for Better Services; Nicholas Oyler, Memphis MPO; James Stokes, Bass River Advisors

Linda Eskridge, Board Secretary, welcomed all guests that were present and wished each one a very Happy and Safe Holiday Season.

ACTION ITEMS: None

SPEAKERS: None

OLD/NEW BUSINESS

The next Board Meeting will be January 26, 2016 at Benjamin Hooks Library, 3030 Poplar Avenue.

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Ms. Eskridge stated that most 2016 Board Meetings will be held at the Hooks Library; however, there a couple of months that the Library will not be available, and we will keep the Board, and public updated.

Chairman Healy asked for any feedback on the meetings being held at the Library. The intent was to provide more visibility and availability for our constituents. Mr. Garrison stated that we can make an effort to survey the audience to see if we can get a better feedback on the location change.

Mr. Garrison wanted to make the Board aware that he and staff will be attending the FTA Quarterly Meeting on January 5-6, 2016 in Atlanta. Also FTA will be in Memphis the week of the January 25-28, 2016, so we will be very busy during that week as well, to include the Board Meeting. Chairman Healy will extend an invitation to them to attend the Board Meeting if nothing changes between that time. Mr. Vergos mentioned that he had conversation with Congressman Cohen about his concern with MATA's bus fleet, but would discuss it more in the Board Retreat after the meeting. There were no additional items for old/new business. Ms. Taylor moved that the meeting be adjourned. Mr. Vergos seconded the motion and the meeting was adjourned.



Mr. Sean Healy

Chairman of the Board