

MEMPHIS AREA TRANSIT AUTHORITY

1370 Levee Road
Memphis, TN 38108

www.matatransit.com

Gary J. Rosenfeld
Chief Executive Officer

Board of Commissioners

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

Kristen Bland
Michael Fulton
Edward Stephens, III
Janice Holder

Robert Clark
Michelle McKissack
Anton Mack

**Board Retreat AGENDA
Monday, September 27, 2021
10:00 a.m.**

- | | |
|---|------------------|
| I. Call to Order | Martin Lipinski |
| II. Board Roll Call | Linda Eskridge |
| III. Board Discussions | |
| a. Understanding the Budget | Bernhard Rudolph |
| b. Organization Staffing | Gary Rosenfeld |
| c. Goals and Objectives | Martin Lipinski |
| d. Measuring Performance | Bruce Smith |
| e. Technology Rollouts over the next 6 months | Gary Rosenfeld |
| IV. Old/New Business | Martin Lipinski |
| V. Adjournment | Martin Lipinski |

**The Next Regular Meeting of the
MATA Board of Commissioners
Tuesday, September 27, 2021, at 3:30 PM**

Note: Due to the Declarations of Emergency by the President of the United States, the Governor of Tennessee, and the Mayor of the City of Memphis because of the COVID--19 pandemic, the Memphis Area Transit Authority Board meetings will be conducted by electronic means of communications for the Duration of the emergency. You can obtain streaming information at www.matatransit.com.