



**DOWNTOWN MOBILITY AUTHORITY
MINUTES
Tuesday, May 24, 2022
4:00 PM**

BOARD MEMBERS PRESENT: Elliott Embry, Travis Green, Wayne West, Alvin Crook, and Sylvia Crum

BOARD MEMBERS NOT PRESENT: Shanea McKinney,

DMC STAFF PRESENT: Paul Young, Brett Roler, Christine Taylor, Penelope Springer, Penelope Huston, Jaske Goff, Lauren Bermudez, Katie Flynn, and Abe Lueders.

GUESTS PRESENT: James McLaren (Counsel), James Stokes, Joe Kent, and Rob Moore (Daily Memphian).

Elliott Embry determined that a quorum was present and called the meeting to order at 4:00 PM. Christine Taylor called roll for board members to confirm quorum. After reviewing meeting protocols, Chairman McKinney called for approval of the minutes from January 19, 2022, meeting. Travis Green motioned to approve the minutes as presented, Wayne West seconded the motion, after roll call vote, the motion passed unanimously.

Elliott Embry called for agenda item III: Financial Update

Penelope Springer presented the financial report, including garage performance, Also the FY23 budget was presented. Wayne West motioned to accept the FY23 budget as presented, Travis Green seconded the motion, after roll call vote, the motion passed unanimously.

Elliott Embry called for agenda item IV: TMA Update

Lauren Bermudez presented the TMA update, which included a 1–3-year workplan, Year 2 actions, Downtown parking database and research, also outreach opportunities.

Elliott Embry called for agenda item V: Groove On Demand Update

Lauren Bermudez presented the Groove-On-Demand Update. Updated board on the undated service zone and hours, also ridership growth and demand. Groove On Demand vehicles will be adding bike racks ton vehicles, partnering with Juneteenth celebration at Health Science park, also working with David Quarles to promote. Staff will be meeting with VIA partners this Friday for a brainstorming session.

Elliott Embry called for agenda item VI: President’s Report

Paul Young introduced new team member Sara Barerra, she will be working in the Planning & Development department. A brief update the board on 100 North Main project, Mobility Center, and Riverfront Garage. Paul Young complimented and thanked Penelope Springer for all her hard work on the FY23 budget.

Elliott Embry called for agenda item VII: Other Business/Adjournment

Seeing no further business, Elliott Embry adjourned the meeting.