

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

May 6, 2014

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

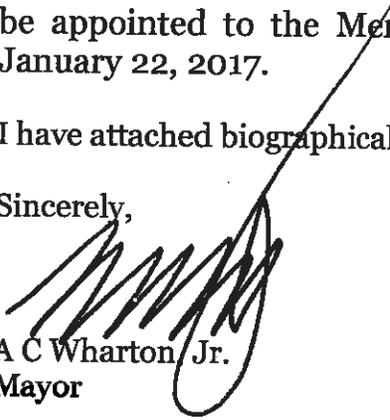
Subject to Council approval, it is my recommendation that:

Kristen Bland

be appointed to the Memphis Area Transit Authority with a term expiring
January 22, 2017.

I have attached biographical information.

Sincerely,



A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

BOARD/COMMISSION

Name: Kristen Bland Race Hispanic M F

E-Mail Address: Kristen.Bland@MLH.ORG Fax 901-516-0756

Profession/Employer: Methodist Le Bonheur Healthcare

Business Address: 1211 Union Avenue, Suite 700 Zip 38104 Phone: 901-516-0816

Education: Texas A&M University, B.A. ; Washington University, Masters Health Admin

Name of Spouse: Jason Bland Number of Children: 2

Home Address: 37 Sevier Street Phone: 901-458-4001

City: Memphis State: TN Zip: 38111

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 9 years

Professional Organization/Associations:

Other Organizations/Association:

Junior League of Memphis
Christ United Methodist Church - Member

Other Interests:

Signature Kristen Bland Date April 17, 2014

KRISTEN MELANIE BLAND

37 Sevier Street

Memphis, TN 38111

901-458-4001 (Home) * 901-516-0816 (Work) * kmt23_2000@yahoo.com

EDUCATION

2000 MHA, Health Administration, Washington University School of Medicine, St. Louis, MO

1997 B.A., cum laude, Political Science, Texas A&M University, College Station, TX

EXPERIENCE

12/2006 to **METHODIST LEBONHEUR HEALTHCARE**, Memphis, TN

Present **Corporate Director, Public Policy and Advocacy**

Responsible for government relations and the administration of advocacy programs throughout the Methodist Le Bonheur Healthcare system.

Responsibilities:

- Assist Senior Vice President of Corporate Affairs in developing public policy priorities, political strategies and tactical designs at all levels of government
- Communicate public policy strategy and develop working relationships with community leaders, elected officials and staff at local, state and federal levels
- Cultivate relationships among leaders and government agencies in neighboring states where a significant market-share is served, i.e. Mississippi, Missouri and Arkansas
- Assist leadership teams and physician groups with political and public policy matters of interest, inquiry and investigation
- Work with Federal and State officials and staff regarding legislative, regulatory and appropriation issues
- Coordinate elected official visits and advocacy events for the hospital system
- Track, educate and communicate healthcare reform laws and regulations throughout the hospital system
- Manage contracts, assignments and communications with lobbyists
- Prepare and maintain the annual budget for the Corporate Affairs department

1/2011 to **UNIVERSITY OF MEMPHIS**, Memphis, TN

5/2012 **Adjunct Professor, Health Administration Program (MHA)**

Taught a graduate level course, Health Policy and Regulation in the United States.

11/2004 to **METHODIST LEBONHEUR HEALTHCARE**, Memphis, TN

11/2006 **Manager of Public Policy and Advocacy**

A government relations position responsible for the tracking and education of federal, state and local healthcare laws among associates for the Methodist LeBonheur Healthcare system. Responsible for the creation and implementation of the Le Bonheur Children's Hospital advocacy program.

Responsibilities:

- Support the success of public policy goals and priorities by writing position papers, conducting background research and effectively managing communications with elected officials and staff
- Responsible for the policy database used to track healthcare laws and regulations
- Responsible for the creation and launch of the Le Bonheur advocacy website
- Planning and implementation of the Le Bonheur 101 advocacy tour
- Management of the network of grassroots advocates and the mobilization of the group in mission critical times when legislative and/or regulatory healthcare laws, policies or initiatives may impact Shelby county constituents or the hospital system

7/2001 to **ARKANSAS CHILDREN'S HOSPITAL**, Little Rock, Arkansas

9/2004 **Project Manager of Systems Development**

A division of the Information Technology department responsible for developing quality software/systems for the hospital to maximize efficiencies and increase productivity.

Responsibilities:

- Supervised a team of 14 employees
- Worked closely with the vice president of Systems Development to determine the departmental direction of the group and assist with human resource issues
- Interfaced with users and executive teams to define project requirements and translate objectives into tactical plans
- Managed the design and delivery of software/system solution
- Led cross organizational teams through development, testing and launch
- Effectively communicated, documented and presented program specifications to users of all levels
- Served as the liaison between users, administrators and the Systems Development Group
- Worked with staff to determine appropriate training methodologies and resolve implementation issues
- Developed initiatives to improve the services offered by Systems Development

LANGUAGES

- English
- Spanish

AFFILIATIONS

- Junior League of Memphis Issue Based Community Impact Chair 2013 - 2014
- Christ United Methodist Church Sunshine Chair 2013 – 2014
- Memphis Current Issues Roundtable Member 2013 – 2014
- Achievement School District Community Council 2012 - 2013
- Junior League of Memphis 5K Committee, Community Chair 2010 – 2012
- Memphis City Mayor Wharton’s Advisory Committee, Staff 2010 - 2011
- Transition Committee Staff to Memphis City and Shelby County Mayors December 2009 -
July 2010
- Methodist Diversity Committee 2006 - Present
- American College of Health Care Executives 1998 - 2000
- Texas A&M Alumni Association 1997 - Present

**MEMPHIS AREA TRANSIT AUTHORITY
9 Member Board
Oath of Office Required
3 Year Term**

Birkholz, Karl	M/W	01-31-11	3yr. Term
Carter, Mattie	F/B	06-30-11	3yr. Term
Gibson, Andre	M/B	02-07-15	3yr. Term
Healy, Sean	M/W	09-30-13	3yr. Term
McClendon, Marion 'Dale'	M/B	01-22-11	3yr. Term
Pickard, Charles "Chooch"	M/W	08-24-13	3 yr. Term
Taylor, Lauren	F/W	08-31-14	3yr. Term
Vergos, John	M/W	06-30-15	3yr. Term
Vacant		01-31-13	3 yr. Term

Joe Brown (City Council Liaison)

City of Memphis

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May 6, 2014

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Memphis, TN 38103

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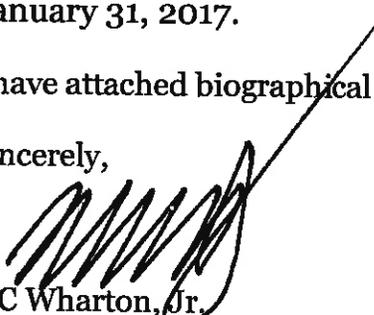
Subject to Council approval, it is my recommendation that:

Roquita Coleman

be appointed to the Memphis Area Transit Authority with a term expiring
January 31, 2017.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

BOARD/COMMISSION

Name: Roquita Coleman Race B M F

E-Mail Address: Roquita.coleman@cw.ca Fax 9019865604

Profession/Employer: Solutions Manager - CN Railroad

Business Address: 297 Rvergale zip 38109 Phone: 901566-4826

Education: University of Memphis Organizational Mgmt BA

Name of Spouse: Eddrich Williams Number of Children: 2

Home Address: 1345 Island Place E Phone: 9015987139

City: Memphis State: TN Zip: 38103

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 37 yrs.

Professional Organization/Associations:
MWTC - Board of Advisors, Past President 2011
Soulsville chapter School Board of Directors

Other Organizations/Association:
Memphis In May Fest, secretary of Board of Directors

Other Interests:
would like to serve Memphis Chamber, Edge,
Memphis airport.

Signature [Signature] Date 4/11/2014

**Roquita Coleman,
CN Railroad
Solutions Manager, Supply Chain Solutions**



Roquita accepted the opportunity to work with CN Worldwide NA in April 2007; now a division of the CN Rail branded CN Supply Chain Solutions. Based in her hometown of Memphis, she is responsible for supply chain solution development and expertise, across multiple industries, involving CN's non rail transportation services; transload/warehousing, truck brokerage, customs brokerage, domestic door to door, and freight forwarding.

Her logistics career began in 1997 with UPS in Decatur IL where she was charged with transitioning the inside customer support division to a proactive inside sales division. Over a 9 year period, she held key roles in business development, both as front line sales professional and as a leader, coach and mentor of sales resources. She spent 3 years with UPS Capital as Regional Business Development Manager, representing a portfolio of transportation related risk mitigation and cash flow/lending solutions.

Roquita has spent the past 10 years raising awareness and selling Fortune 500 companies on the Memphis Logistics Advantage. She is a board member and supporter of various logistics organizations; serving in 2011 as the first African American President of the Memphis World Trade Club . She serves as Secretary on the Memphis in May International festival board of directors and supports both Soulsville and SALT charter school boards. In 2010, Roquita successfully assembled and moderated the Multimodal Conferences very first panel representing all 5 of our city's Class 1 Railroads and continue to be a true trailblazer in the logistics industry.

She is a proud mother of a 18 yr old son, Jamie who is a freshman at the University of Memphis and 1 year old Kai . She is a mentor through Youth Villages Governors Mentor Program and is a wish angel volunteer with Make a Wish Foundation of Memphis. When isn't working, she is reading a good book on the river, biking or practicing hot yoga.

Roquita has been recognized as Memphis Business Journal Top 40 Under 40, Grace Magazine's Whose Who Among Corporate Leaders Enhancing the Lives of Others, named Honorary City Councilman, and honored by the Tri State Defender as a Woman of Excellence.

She is proud to say she is a Memphian, wants to inspire others and prides herself on living by the following quote, "If you can, help others; if you can not do that, at least do not harm them" Dalai Lama.

Roquita Coleman

Logistics Sales Professional and Team Leader with End to End Supply Chain Experience

R.coleman@cnworldwide.com

Summary

Sales / Transportation Solutions Development Professional

For nearly 15 years, I have maintained continued success in roles of sales leadership and as a front line sales resource representing the world's leading supply chain providers. With a unique business savvy and passion for consultative selling approaches, I have motivated teams in the growth of territories generating over \$70 million in revenue and have managed over the span of my career several hundred million in sales. Having a dynamic supply chain experience including transportation related financial services, rail logistics, freight forwarding, common carrier services, ocean and heavy air freight, the companies I partner with gain a supply chain perspective and skill that comes, only, with diverse transportation knowledge.

In a leadership capacity or as a direct account resource, I am my organizations answer to success on the domestic and international front.

Specialties

Evaluation of sophisticated supply chains, navigating strategic sales and complex negotiations, leadership of sales professionals, training and mentoring, designing sales and marketing material collateral and training material, designing multi modal network solutions (rail, ocean, air, trucking), managing relationships with global manufacturers and distributors, coordinating conferences, working with community leaders and politicians

Experience

Solutions Manager, CN Supply Chain Solutions at CN Railroad

April 2007 - Present (6 years 10 months)

CN Supply Chain Solutions is a unique supply chain provider offering end to end, integrated logistics solutions through CN Railroad's culture of operational discipline and precision transportation.

Responsible for leading, developing and managing solutions to generate top line revenue for both rail and non rail business units through solution oriented supply chain management principles, relationship building, complex issue resolution and advanced negotiations.

Responsible for coordinating the design and implementation of integrated multi modal logistics solutions involving rail, intermodal, ocean, common carrier, long and short haul full truck moves, bulk and dry product trucking, customs brokerage, freight forwarding, warehouse/distribution as well as cross docking

Achievements:

Consistent business plan performance meeting and exceeding core business objectives to grow top line revenue and enable efficient supply chain solutions

Chaired 2011 Southeast Freight Conference inviting CN Chairman and CEO Claude Mongreau to participate as Luncheon Keynote. His first keynote in the US, Mr. Mongeau was able to deliver a strategic message of CN's precision railroad model to an audience of nearly 400 attendees.

http://www.cn.ca/en/24100.htm?s_icid=home-banner-top-banner-homepage-memphis-port-night

Served on the board of directors for the Memphis World Trade Club participating in strategic economic development and logistics initiatives with the City of Memphis for the benefit of my organization from 2008 - 2012

Coordinated and moderated 1st ever Executive Rail Panel for the 2010 Memphis Multimodal Conference whereby CN executive offered platform to promote organization's interest

Lead Port of New Orleans Business Development Initiative developing international trade

CN Spotlight December 2011 and Les Femmes Du CN Women April 2012

3 recommendations available upon request

Board of Director 2012-2013 at Memphis in May

August 2011 - 2012 (1 year)

President at Memphis World Trade Club

January 2011 - December 2011 (1 year)

Founded in 1947, the Memphis World Trade Club is one of the largest International Trade Clubs in the United States. Our objective is to promote participation and growth in international trade, and to provide a medium in which to exchange information and ideas in an international networking environment. We are the key organization in our region to meet with importers and exporters, ocean carriers, railroads, truckers, airlines, customs house brokers and forwarders, port representatives, international bankers, warehouse providers and more.

The organization hosts a series of significant events for the logistics community; monthly networking and educational meetings, annual conference in partnership with Cargo Business News (www.southeastfreightconference.com), and is best known for spectacular annual Port Night gala held over 60 years with nearly 1000 attendees.

Achievements

Successful implementation of Committee led management structure for club operations

Memphis Business Journal On the Move feature Feb 11 - 17, 2011 offering visibility and exposure to association

RSVP Magazine VOX Poplar feature on International Trade (page 30) March 2011
http://issuu.com/rsvpmagazine/docs/mar11_digimag

CN Railway Exec takes helm of Memphis World Trade Club - Commercial Appeal feature Feb, 2011
<http://m.commercialappeal.com/news/2011/feb/23/trading-up/>

Coordinated and moderated 1st ever Executive Panel for 2010 Memphis Multimodal Conference whereby executives from all 5 class 1 railroads were represented. Keith Reardon – CN SCS AVP, James Hertwig – CSX Intermodal AVP, Mike McClellan – NS Intermodal VP, Rob Russell – UP Gen Director Business Planning, Tom Williams – AVP Intermodal/Automotive Operations BNSF
www.memphismultimodalconference.com/clubportal/clubstatic.cfm?clubID=439&pubmenuoptID=31497

Successful Port of New Orleans Business Development Initiatives 2010 -Memphis to NOLA traffic – Interview

<http://www.youtube.com/watch?v=WBqEoGK2xM0>

1 recommendation available upon request

Area Sales Manager at UPS

December 2005 - December 2006 (1 year 1 month)

Responsible for managing professional business development team of 8 account managers with responsibility to retain and grow logistics solutions in a \$65 mil territory of MS, TN, LA and AR. Focus on mid sized and non national UPS common carrier account which included a portfolio of over 350 clients.

Duties include formulating and executing sales and services strategies and initiatives in an area that had previously failed to meet the corporate revenue and margin objectives. Industries include manufacturing, distribution, finance, insurance, real state and legal segments.

Trained, coached and mentored team on key drivers in supply chain management, logistics and multi-modal transportation and operations, sales skills in the closing of complex sales

Transportation services include common carriers services such as ground trucking, air freight, less than truck load, less than container loads, heavy freight, same day expedited services, and international.

Maintained team responsiveness in areas of customer automation, ecommerce tool implementation, product pricing/bid compliance, implementation of technology and logistics solutions

Responsible for budget planning and people/resource planning

Mastery of manager competency model; assessing use of sales and coaching best practices, team motivation, presentation/communication skills, managing internal relationships and performance management

Achievements

127% effective to plan; ranked 1 of 4 in district and ranked 1 of 27 in region area sales managers; Best in Class in technology solutions, synchronized agreements, LTL, SCS and UPS Capital sales, 2005

Supported district in first ever visit by UPS Chairman and CEO, Mike Eskew, 2005

185% effective to business plan; lead Women's Diversity Initiative supporting promotion of over 10% of mid-level managers, 2006

4 recommendations available upon request

Region Business Development Manager at UPS Capital

December 2003 - December 2005 (2 years 1 month)

Responsible for direct sales and management within a division of 25 professionals selling a portfolio of risk management, insurance and b2b finance and payment solutions to support small-mid sized business growth, cash flow and mitigation of trade risk.

Territory included Southeast and Southwest markets with focus on small to mid-sized businesses with targeted transportation opportunity between \$200,000 - \$2 mil. Portfolio involves sales and support of over 200 accounts in various industries; manufacturing, distribution and retail.

Design and sell portfolio of lending, insurance and payment solutions, merchant sales, revolving lines, equipment leasing and financing, SBA lending, letters of credit, Export/Import Banking, and inland and ocean marine insurance.

Accountability for profit and loss, sales and service strategy formulation, execution of sales and service initiatives; roll out of new product lines, retention, penetration and conversion of existing business

Offered mentoring and training of advanced negotiations and closing of complex sales at the C-level through focus on key financial factors and risk drivers and training on material for property and casualty licensing

Political affairs liaison, media relations, managing relationships with Congressional contacts in over 10 districts, coordinating trade networks

Licensed in property and casualty insurance

Mastery of sales competency model; assessing use financial concepts use of business trends, global awareness in sales negotiations and consultative selling

Achievements:

Winners Circle ranked 3 of 101 region managers; 1 of 7 sales leaders recognized as billing over \$500,000 in premium; 15 of my 25 resources awarded Best in Class for merchant services and credit card sales, 2003

Ranked 7 of 114 sales leaders; 1 of 15 BDMs recognized with Bonus Award, 2004

Coordinated first Congressional visit by Harold Ford Jr to UPS facility, first visit to facility by Congress
2 recommendations available upon request

Senior Account Executive at UPS

July 1998 - December 2003 (5 years 6 months)

3 recommendations available upon request

Small Business Supervisor at UPS

August 1997 - July 1998 (1 year)

Call Center Manager at APAC Customer Services

January 1997 - August 1997 (8 months)

Sales Training Supervisor at First Tennessee Bank

January 1995 - January 1997 (2 years 1 month)

Customer Support Supervisor at First Tennessee Bank

January 1993 - January 1995 (2 years 1 month)

Organizations

Soulsville Charter School

Board of Directors

March 2013 to Present

Memphis in May International Festival

Board of Directors

August 2011 to Present

Memphis World Trade Club

2011 - President, 2010 1st VP, 2009 - 2nd VP , 2008 Board of Directors

January 2008 to Present

Languages

Spanish

Skills & Expertise

Ocean

Trucking

Transportation

Transportation Management
Container
Freight
Logistics
Freight Forwarding
3PL
LTL
Logistics Management
Warehousing
Supply Chain
Shipping
Air Freight
Supply Chain Management
International Logistics
Operations Management
Truckload
Team Building
Sales Operations
Rail
Warehouse Management
Negotiation
Ocean Freight
Import
Export
Customs Regulations
Cross-functional Team Leadership
Pricing
Supply Chain Optimization
Contract Negotiation
International Trade
Inventory Management
Sales Management
Strategy
Project Planning
Management
Leadership
Business Planning
Training
Budgets
Sales
Business Development
Reverse Logistics

Honors and Awards

50 Women of Excellence

Tri State Defender

April 2011

Honorary City Councilman

Memphis City Council

May 2011

For outstanding contribution to the City of Memphis in the area of supply chain and logistics

CN Railway Exec takes helm of Memphis World Trade Club

Commercial Appeal

February 2011

<http://www.commercialappeal.com/news/2011/feb/23/trading-up/>

Feature on International Trade

RSVP Magazine

March 2011

http://issuu.com/rsvpmagazine/docs/mar11_digimag

People on the Move

Memphis Business Journal

February 2011

<http://www.bizjournals.com/memphis/potm/2011-02-11/>

Who's Who Corporate Leaders Enhancing the Lives of Others

Grace Magazine

2006

2011 MEDWeek Outstanding leader in Minority Business Supply Chain and Logistics Management for the Greater Memphis Area

Minority Business Enterprise

October 2011

Memphis Top 40 Under 40

Memphis Business Journal

November 2011

<http://www.bizjournals.com/memphis/news/2011/11/07/slideshow-mbjs-top-40-under-40.html>

Memphis Business Journal's 2011 Top 40 under 40 represents a milestone: It is our 15th year to recognize the city's leading young talent and our class this year marks 600 honorees to receive the recognition.

MBJ received more than 250 nominations this year and choosing 40 from the stack is always a difficult task. Our editorial staff chose the honorees after studying all of the nominations and making recommendations based on a nominee's professional contributions, accomplishments and community service.

In this online slideshow, you will see photos of all 40 honorees as well as where they work and what they do. Each of them submitted a questionnaire for publication in a special section of MBJ's print edition, Nov. 4-11. While we can't show you the whole questionnaire online, we have selected one response for each honoree.

Next Breed: The new generation of freight industry leaders

Cargo Business News

September 2012

<http://digital.nexsitepublishing.com/i/85017/0>

Education

University of Memphis

Early Childhood Development and Organizational Leadership, 1995 - 2008

Interests

Reading

Strategic Life Planning

Yoga, Exercise and Meditation, Rollerblading

World Travel

Public, Motivational and Empowerment Speaking

Life and Professional Coaching

City of Memphis

TENNESSEE

A C WHARTON, JR.
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May 6, 2014

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Dear Chairman Flinn:

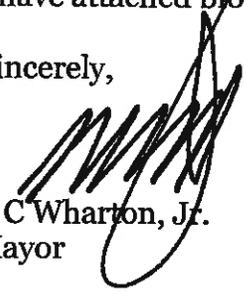
Subject to Council approval, it is my recommendation that:

Shelia Williams

be appointed to the Memphis Area Transit Authority with a term expiring
January 31, 2016.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

BOARD/COMMISSION

Name: Shelia Williams Race B M F

E-Mail Address: smwilliams7@southwest.tn.edu Fax _____

Profession/Employer: Southwest TN Community College

Business Address: 737 Union Ave Zip 38103 Phone: 901-333-5000

Education: Associates of Science & Behavior

Name of Spouse: N/A Number of Children: 5

Home Address: 2051 Brighton Rd. Phone: 901-297-1028

City: Memphis State: TN Zip: 38128

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? _____

Professional Organization/Associations:

Memphis Bus Riders Union

Other Organizations/Association:

Other Interests:

Signature Shelia Williams Date 04/14/2014

Shelia Williams

P O Box 3404 • Memphis • 901-297-1028

OBJECTIVE: A position utilizing my extensive skills in public relations.

EXPERIENCE: **Southwest Tennessee Community College** **Memphis, TN**
Transcriber *August, 2013 to Current*

- Provided disabled students with assistive devices, supportive technology, and assistance accessing facilities such as restrooms.
- Guided and counseled students with adjustment and academic problems, and special academic interests.
- Instructed and monitored students the in use and care of equipment and materials, in order to prevent injury and damage.
- Responsible for note taking and administering oral exams.
- Researched and recommended other resources available to the students.

Raleigh Assembly Church of God **Memphis, TN**
Bus Ministry Operator *October, 2013 to Current*

- Counseled individuals regarding interpersonal, health, financial, and religious problems.
- Identified and recruited potential volunteer workers.
- Collaborated with other ministry members to establish goals and objectives for religious education programs, and to develop ways to encourage program participation.
- Spearheaded outreach efforts.
- Collaborated with other drivers as part of a driving team on some trips.
- Escorted small children across roads and highways.
- Kept bus interiors clean for passengers.

West Clinic **Memphis, TN**
Wings Volunteer *April 2010 to March 2013*

- Researched and recommended healthy eating and living habits for patients.
- Transported patients to treatment units, using a wheelchair.
- Worked with part-time and volunteer staff.
- Performed volunteer work.
- Advised and worked with volunteers to ensure quality of group program and effective use of resources.

EDUCATION: **Southwest Tennessee Community College** **Memphis, TN**
Associates, Degree Behavioral Sciences

Plaza Beauty School **Memphis, TN**
Licensed Nail Technician/Reflexology

Kingsbury High School **Memphis, TN**
G.E.D. Certificate

REFERENCES:

Available upon request

City of Memphis

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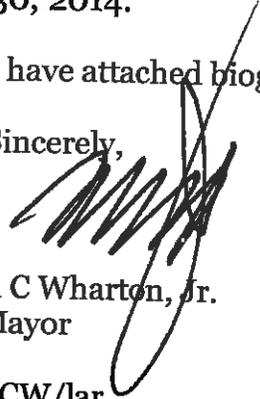
Subject to Council approval, it is my recommendation that:

Martin E. Lipinski

be appointed to the Memphis Area Transit Authority with a term expiring June 30, 2014.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

BOARD/COMMISSION

Name: Martin E. Lipinski Race Caucasian M F

E-Mail Address: mlipinsk@memphis.edu Fax 901-678-3026

Profession/Employer: Professor Emeritus, Civil Engineering, Univ of Memphis

Business Address: 3815 Central Ave, Memphis, TN Zip 38152 Phone: 901-678-3279

Education: BS, MS, and PHD in Civil Engineering, University of Illinois, Certificate in Highway

Name of Spouse: Linda Lipinski Number of Children: 2

Home Address: 774 E. Snowden Circle Phone: 901-274-3748

City: Memphis State: Tn Zip: 38104

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 39 years

Professional Organization/Associations:

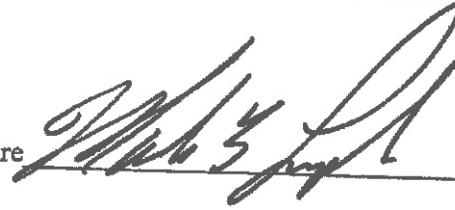
Institute of Transportation Engineers, American Society of Civil Engineers, Urban Land Institute, Transportation Research Board, National Waterway Conference

Other Organizations/Association:

Annesdale-Snowden Historic District, St. Patricks Catholic Church

Other Interests:

Running, handball, antique auto and model train restoration

Signature  Date 4/11/14

Martin E. Lipinski, Ph.D., P.E., PTOE

Dr. Lipinski is Director Emeritus of the Intermodal Freight Transportation Institute at the University of Memphis and Ensafe Professor in the Department of Civil Engineering at the University of Memphis. He has been at the University of Memphis since 1976 as a faculty member in the Department of Civil Engineering. Prior to assuming the Director's position in 2005, he served as Chairman of the Civil Engineering Department for 15 years. He received his Bachelors, Masters, and Ph.D. degrees from the University of Illinois, Urbana – Champaign and a certificate in Highway Traffic from Yale University.

He has been involved with transportation issues in the Memphis region for the past 35 years. His research has included studies of rail usage in downtown Memphis, bus preemption options on Poplar Avenue, and evaluation of Intelligent Transportation System options for the Memphis region. He has served on numerous committees including the Memphis Light Rail Committee, the MPO Citizen's Advisory and Safety Committees, and the Chamber of Commerce Logistics Committee. He co-chaired the transportation committee of the Governor's Jobs Conference. His consulting activities have included studies for local and state governments and the private sector on matters related to transportation safety, operations, design, and planning.

Dr. Lipinski was responsible for the operation and management of the Intermodal Transportation Institute. In addition, he currently serves as principal investigator for The University of Memphis' participation in several major intermodal freight transportation studies which address issues related to analyzing system capacities and needs and developing recommendations for enhancing freight movement and supporting economic development.

He continues to be active in the area of transportation safety. He was a member of the Federal Highway Administration scanning tour of Australia and New Zealand on Road Safety Audits and the author of the team's scanning report. He has presented numerous papers on the subject to profession organizations in the US, Australia, New Zealand, Thailand, South Africa, Canada, and Poland and developed a National Highway Institute (NHI) course on Road Safety Audits and Road Safety Audit Reviews. He was the co-instructor for this course to over 20 state DOTs. He co-authored the NCHRP Synthesis Report on Road Safety Audits and was a member of the Technical Advisory Panel to FHWA on the development of National Road Safety Audits guidelines. He also was a co-author of the FHWA sponsored report on Pedestrian Road Safety Audit Guidelines.

He is the co-author of the chapter on Safety for the 6th Edition of the Traffic Engineering Handbook (2009).

He is a member of the American Society of Civil Engineers, the Institute of Transportation Engineers, and the Transportation Research Board and has served on

numerous committees for these organizations.

He is a registered engineer in Tennessee and Mississippi and a registered Professional Traffic Operations Engineer (PTOE).

He is a member of St. Patrick's Catholic Church and resides in the Annesdale-Snowden Historic District in Mid-town with his wife, Linda. He has two children, Matthew and Damon, and five grandchildren.

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

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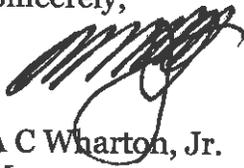
Subject to Council approval, it is my recommendation that:

Martin E. Lipinski

be reappointed to the Memphis Area Transit Authority with a term expiring
June 30, 2017.

I have attached biographical information.

Sincerely,



A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

May 6, 2014

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

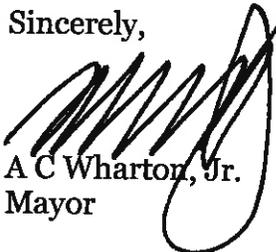
Subject to Council approval, it is my recommendation that:

Sean Healy

be reappointed to the Memphis Area Transit Authority with a term expiring
September 30, 2016.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

MATA

BOARD/COMMISSION

Name: SEAN L. HEALY Race W M F

E-Mail Address: SHEALY@FEDEX.COM Fax _____

Profession/Employer: VP ENGINEERING / FEDEX EXPRESS

Business Address: 3680 HACKSONOSSRO Zip: 38120 Phone: 901-434-9135

Education: B.S. UNIVERSITY OF MEMPHIS / MBA UNIVERSITY OF TENNESSEE

Name of Spouse: _____ Number of Children: 2

Home Address: 1499 EASTMORELAND AVE Phone: 901-489-8573

City: MEMPHIS State: TN Zip: 38104

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 37 yrs

Professional Organization/Associations:

Other Organizations/Association:
UTEMBA EXECUTIVE BOARD
WEST TN STEM HUB

Other Interests:
RUNNING, COOKING, READING

Signature  Date 4/17/2014



SEAN L. Healy

Vice President

Planning and Engineering Support

FedEx Express

As Vice President of Planning and Engineering Support for FedEx Express, Sean Healy is responsible for setting strategic direction for the engineering and business processes that support all of the company's US operations. FedEx Express is the world's largest express transportation company with 10 major express hubs and air operations in over 375 airports around the world. On average the company handles over 3.5 million packages and 11 million tons of freight a day providing service to over 220 countries and territories worldwide.

Healy's scope of control includes leading a team responsible for designing and developing the business processes and planning tools for over 70,000 team members of FedEx U.S. Air, Ground Express, Ramp and Hub Operations. Through Healy's strategic guidance his team has developed processes that have effectively improved productivity, increased quality improvement controls, enhanced customer service and reduced long term and short term operating costs. Some of these business processes include the design and execution of route optimization algorithms, system wide GPS equipment tracking, real-time hub scanning systems and enhancements to shipment content and documentation data retrieval. His innovative approach to problem solving and his results-oriented management style have resulted in over \$25 million in cost savings to the company. Through Healy and his team's support FedEx Express consistently achieves outstanding service levels that have helped make FedEx one of the most respected companies in the world.

Healy assumed his current position in March 2008 and has over 24 years of experience in the transportation industry. Prior to his current role, Healy was the Managing Director of Planning and Engineering and throughout his career has held leadership positions in FedEx Express Operations. Healy joined FedEx in 1986 as a package handler.

A self-proclaimed "people person", Healy embodies the spirit of FedEx Express which was founded on a People-Service-Profit philosophy. The basis of the philosophy is that "*if you take care of your people your people will provide outstanding service and the profits will follow*". Healy is committed to this philosophy and practices it daily with his organization of 200 team members. Healy is a four time recipient of the FedEx Five Star, the company's highest honor for outstanding individual leadership and contribution.

Born in Memphis, Tennessee, Healy earned a bachelor's degree from the University of Memphis and his master's degree from the University of Tennessee. Sean participates on the University of Tennessee Executive MBA Board.

Attendance Records

MEMPHIS AREA TRANSIT AUTHORITY

From January 1, 2013 to **March 31, 2014** Total No. of Meetings **14** .

Member	Present	Absent
Sean Healy	11	3
Chooch Pickard	14	-0-

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

May 6, 2014

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

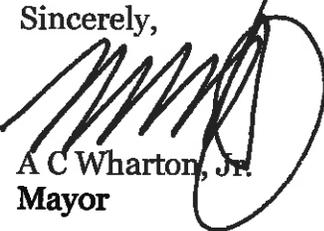
Subject to Council approval, it is my recommendation that:

Charles "Chooch" Pickard

be reappointed to the Memphis Area Transit Authority with a term expiring
August 24, 2016.

I have attached biographical information.

Sincerely,



A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

MATA

BOARD/COMMISSION

Name: Charles Pickard Race Caucasian M F

E-Mail Address: choochpickard@comcast.net Fax _____

Profession/Employer: self employed

Business Address: 1617 Faxon Avenue Zip 38112 Phone: 901-491-3354

Education: Master of Architecture- University of Illinois, Urbana-Champaign

Name of Spouse: NA Number of Children: 0

Home Address: 1617 Faxon Avenue Phone: 901-491-3354

City: Memphis State: TN Zip: 38112

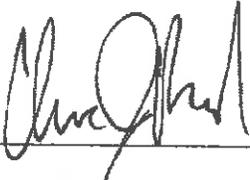
I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 17 years

Professional Organization/Associations:

American Institute of Architects

Other Organizations/Association:

Other Interests:

Signature  Date 4/23/14

Charles "Chooch" Pickard, AIA, NCARB
Executive Director/Chief Design Officer
Memphis Regional Design Center
114 North Main Street
Memphis, TN 38103
cpickard@mrdcinfo.org

Education

University of Illinois, Urbana-Champaign
Bachelor of Science in Architectural Studies:1995
Master of Architecture, Preservation Option:1997

Professional Experience

Memphis Regional Design Center: February 2009-Present
Executive Director/Chief Design Officer
Assisting the Memphis Regional Design Center's Board of Directors in establishing the strategic direction, core programs, partnership relationships, fundraising strategies, and professional staff required to support local citizens' and civic leaders' efforts to promote a more vibrant, equitable, and sustainable Memphis Region through excellence in urban planning and design.

CM Design Corporation: October 2004-February 2009
Principal
Principal-in-Charge/Owner of firm specializing in preservation and the adaptive re-use of historic structures

Court Square Center, LLC: May 2004-February 2009
Executive Architect
Architect of Record for the renovation and adaptive re-use of two historic buildings in Downtown Memphis including a 22-story office building originally built in 1924 and a 5-story commercial building originally built in 1886. This 130,000 sf mixed-use project includes 59 luxury apartments, and approximately 22,000 sf of office, restaurant and retail space.

The Ritchie Organization (formerly JMGR Inc.): August 1998-May 2004
Project Coordinator
Wide variety of experience including Project Management, Design, Construction Administration, Construction Document production and Marketing. Primary focus was on Commercial projects including several renovations and adaptive re-use of historic structures.

Memphis Center City Commission: May 1997–August 1998
Project Coordinator
Worked with property owners, developers and the City of Memphis on various projects in an effort to revitalize Downtown Memphis. Provided staff support for Design Review Board. Acted as liaison between the Center City Commission and the Memphis Landmarks Commission. Designed and prepared graphic presentations.

Architecture Incorporated: May-August 1995, May-August 1996
Intern Architect
Construction Document production

Licensure

State of Tennessee: May 2004

Professional Organizations

AIA Tennessee, Director: 2005, 2009, Associate Director: 2003, 2004
AIA Memphis, Board of Directors: 2003-Present
President: 2010, President Elect: 2009, Secretary: 2007, 2008
IDP Coordinator: 2005, 2006, Associate Director: 2003, 2004
Alpha Rho Chi Fraternity for Architecture and the Allied Arts: 1991-Present
National Board of Directors, National Secretary: 2008-Present
National Board of Directors, Expansion Director: 2004-2008
Memphis Heritage Inc. Board of Directors: 2008-2009
National Trust for Historic Preservation, Member
Urban Land Institute, Member

Professional Recognition

Tennessee Historical Commission, Certificate of Merit: 2009
AIA Tennessee Award of Merit: 2009
Paul Gruenberg Commercial Rehabilitation Award: 2009
First Recipient of the AIA Memphis Presidents' Award: 2003
Tennessee Historical Commission, Certificate of Merit: 2001

Previous Project Experience

Lowenstein Building Renovation
Memphis, Tennessee

Lincoln American Tower Renovation
Memphis, Tennessee

Hotline Building Renovation
Memphis, Tennessee

Sterick Building Stabilization
Memphis, Tennessee

Offices of TRO/The Ritchie Organization
Memphis, Tennessee

Shurgard Storage Center
Memphis, Tennessee

Raleigh Egypt Middle School Addition & Renovations
Memphis, Tennessee

Downtown Elementary School Site Selection
Memphis, Tennessee

Central Business Improvement District Strategic Plan
Memphis, Tennessee

East St. Louis Action Research Project
East St. Louis, Illinois

**MEMPHIS AREA TRANSIT AUTHORITY
9 Member Board
Oath of Office Required
3 Year Term**

Birkholz, Karl	M/W	01-31-11	3yr. Term
Carter, Mattie	F/B	06-30-11	3yr. Term
Gibson, Andre	M/B	02-07-15	3yr. Term
Healy, Sean	M/W	09-30-13	3yr. Term
McClendon, Marion 'Dale'	M/B	01-22-11	3yr. Term
Pickard, Charles "Chooch"	M/W	08-24-13	3 yr. Term
Taylor, Lauren	F/W	08-31-14	3yr. Term
Vergos, John	M/W	06-30-15	3yr. Term
Vacant		01-31-13	3 yr. Term

Joe Brown (City Council Liaison)

Attendance Records

MEMPHIS AREA TRANSIT AUTHORITY

From January 1, 2013 to March 31, 2014 Total No. of Meetings 14 .

Member	Present	Absent
Sean Healy	11	3
Chooch Pickard	14	-0-

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

April 15, 2014

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

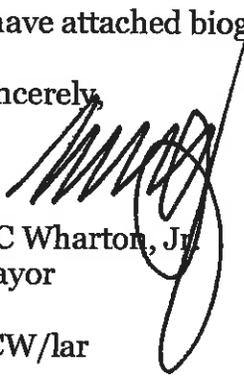
Subject to Council approval, it is my recommendation that:

Richard V. White

be reappointed to the Memphis Transportation Commission with a term
expiring March 20, 2016.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Transportation

BOARD/COMMISSION

Name: Richard V. White Race Black M F

E-Mail Address: richardw@mscaa.com Fax 901.922.8399

Profession/Employer: Memphis Shelby County Airport Authority

Business Address: 2491 Winchester Ave Zip 38116 Phone: 901.922.8031

Education: Masters in Business Administration - Atlanta U, / BA Economics - U of MD

Name of Spouse: Eldra T. White Number of Children: 2

Home Address: 6703 Vinings Creek Cove E. Phone: 901.737.2082

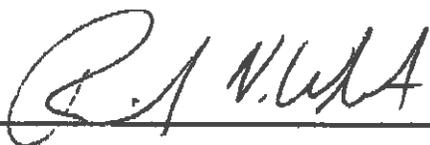
City: Memphis State: TN Zip: 38119

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 19 years

Professional Organization/Associations:
American Association of Airport Executives

Other Organizations/Association:
Member of Kappa Alpha Psi Fraternity

Other Interests:

Signature  Date 4/9/14

RICHARD V. WHITE, A.A.E.

6703 Vinings Creek Cove, Memphis, Tennessee 38119

PROFESSIONAL EXPERIENCE

Memphis-Shelby County Airport Authority

Memphis, TN

VICE PRESIDENT OF PROPERTIES AND BUSINESS DEVELOPMENT 2007 - present

- Responsible for the development and management of the Contract Compliance and Properties Divisions for Memphis International Airport and two (2) general aviation airports (General DeWitt Spain and Charles Baker).

Duties include:

- Negotiation of agreements relative to ground leases, terminal space, aircraft parking, cargo facilities, airport concessions, and use of the commercial drive
- Oversee and maintain computerized revenue monitor for the pay parking facility
- Supervise the airport's shared tenant telephone system
- Recommends general policies and procedures to support the attainment of the organization's mission and goals with particular attention to those involving the Business Development functions.
- Serves as the DBE Liaison Officer and is responsible for ensuring compliance with federal regulations in the development of participation goals for DBE firms in airport contracting opportunities
- Responsible for communicating the Authority's DBE and BDDP programs to the community and serves as the Authority's representative to the Mid South Minority Business Council, Unified Certification Agency and the airport Minority Advisory Council.

DIRECTOR OF PROPERTIES

1994 - 2007

- Responsible for the development and management of properties for Memphis International Airport and two (2) general aviation airports (General DeWitt Spain and Charles Baker), including the Airport's Terminal, Ground Transportation, Cargo Buildings and other aviation areas

Duties include:

- Negotiation of all agreements relative to ground leases, terminal space, aircraft parking, cargo facilities, airport concessions, and use of the commercial drive
- Oversee and maintain computerized revenue monitor for the pay parking facility
- Supervise the airport's shared tenant telephone system

Accomplishments:

- Successfully completed a new comprehensive concessions program for the airport, including national and regional branded concepts, extensive common area improvements and greatly enhanced airport revenues with over 30% increase in the first year of operation
- Successfully negotiated a long-term lease agreement with United Parcel Service, which resulted in a new 600,000 square foot facility and \$440,000 in annual revenue for the airport
- Secured an air cargo agreement which increased cargo aircraft parking area twofold.
- Negotiated a new international service agreement with Northwest and KLM in order to establish scheduled weekly international flights
- Created a DBE program which resulted in increased utilization of six (6) scholarships for local minority students

Strategic Planning:

Served on the following committees for the Airport Authority in order to develop strategic plans and policies for on-going and future development of the Airport

- Planning and Development Committee - Committee develops and oversees airport master plans, noise compatibility plans, project planning and design, and project construction
- General Aviation Committee - Committee establishes strategies and policies related to military and general aviation at the Authority's airports
- Concession Committee - Committee develops strategies and policies related to terminal building concessions for the Airport
- DBE Committee - Committee establishes strategies and policies related to the Authority's Disadvantaged Business Enterprise Program
- Ground Transportation Committee - Committee develops strategies and policies related to ground transportation services provided to airports operated by the Airport Authority
- Capital Program Committee - Committee addresses matters involving change orders, Professional and Engineering Services contracts including modifications, and Design Review for tenants.

Delta Air Lines

Atlanta, GA

REGIONAL MANAGER OF PROPERTIES

1987 - 1994

- Responsible for Airport & Corporate Affairs for Delta Air Lines in over 32 cities, 20 states, and 8 foreign countries. Also, responsible for effective coordinated development of corporate policy financing proposed operations and existing facilities at assigned airports and city offices
- Spokesperson/negotiator for Delta Air Lines during Airport lease contract negotiations
- Chairperson in selected airports for the Airline Committee (Chief Negotiator) at the airport's lease and budget negotiations
- Negotiated the terms and conditions of all service contracts related to operational needs relative to serving the assigned city. This included aircraft maintenance, ground handling, marketing offices, and reservation centers

ADMINISTRATIVE SUPERVISOR – ATLANTA STATION OPERATIONS

1985 - 1987

- Responsible for the payroll of approximately 1,700 employees.
- Coordinated FAA mandated ground-training requirements with forty-one (41) operations supervisors for the training of 1,700 employees
- Responsible for the successful coordination and management of human, terminal and mechanical resources in order to operate Atlanta hub operation of over 450 flights per day

OPERATIONS ANALYST – ATLANTA STATION

1983- 1985

- Responsible for coordinating interdepartmental activities relative to the flight schedule among the ten (10) departments working within the Atlanta base
- Supervised the development of passenger security screening standards that reduced and prevented FAA fines pursuant to weapons violations

EDUCATION

Master of Business Administration, Atlanta University - Atlanta, Georgia

Bachelor of Arts - University of Maryland - College Park, Maryland

CERTIFICATIONS

American Association Airport Executives (AAAE) Certified
Licensed Pilot

PROFESSIONAL MEMBERSHIPS

American Association of Airport Executives
ACI-NA Business Diversity Committee
Black Pilots of America
Memphis Black Hawks

SERVICE ORGANIZATIONS AND AWARDS

Kappa Alpha Psi Fraternity
2005 Larry D. Cox Excellence in Management Annual Award
2009 Hobson-Goodlow Education Foundation and Phi Beta Sigma Fraternity Honoree for the
African-American Male Image Award Scholarship Program
2010 Men of Excellence Honoree

HONORABLE DISCHARGE

United States Air Force – 1973

MEMPHIS TRANSPORTATION COMMISSION

7 Member Board

2 Year Term

Boucher, Scott C.	M/W	03-20-14	2yr. Term
Gleaves, Lisa	F/W	03-20-14	2yr. Term
Harris, Jeffery D.	M/B	03-20-14	2yr. Term
Higgins, Vince	M/B	03-20-14	2yr. Term
Kane, Kevin	M/W	03-20-14	2yr. Term
Knight, Tawanda	F/B	03-20-14	2yr. Term
White, Richard V.	M/B	03-20-14	2yr. Term

Attendance Records

Transportation Commission

From January 1, 2013 _____ **to December 31, 2013** Total No. of Meetings **8**

Member	Present	Absent
Scott Boucher	6	2
Lisa Gleaves	8	0
Jeffery Harris	5	3
Vince Higgins	7	1
Kevin Kane	4	4
Tawanda Knight	4	4
Richard White	6	2