



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Monday, March 21, 2022

3:15 pm Finance Committee Meeting

4:00 pm Board of Directors Meeting

***QSS, South Conference Room, 820 SE Quincy
(We have made efforts to maintain social distance standards.)***

BOARD MEETING AGENDA

(Sign language interpreting services are available upon prior request.)

Time	Agenda Topic	Materials	Presenter/Leader
4:00pm	Roll Call		Dr. Alan Bearman
	Minutes Approval	1. Minutes of 02.21.22	Dr. Alan Bearman
	Public Meeting Public Comment	1. Public <u>not</u> permitted to speak on issues related to items on the agenda.	Public Individuals
	Committee Report	1. Finance	Rodd Miller
	Departmental Reports	1. Planning/Ridership Report 2. Operations Report 3. Maintenance Report 4. Finance Report as of 02.28.22	Andy Fry Denise Ensley Alan Parrish Richard Appelhanz
	Action Items	1. Resolution to appoint Keri Renner as Topeka Metro board secretary 2. Electric Vehicle Study	Bob Nugent
	Continuing Business	1. Flex Routing 2. Study Session Agendas	
	New Business		Dr. Alan Bearman
	Executive Session		Dr. Alan Bearman
	Adjournment		Dr. Alan Bearman