



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Monday February 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 01.18.2022 Minutes of 01.28.2022	Dr. Alan Bearman
	Public Meeting Public Comment	1. Public <i>not</i> 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 01.21.2022	Andy Fry Denise Ensley Alan Parrish Richard Appelhanz
	Action Items	1. CFO Resolution-signature	Bob Nugent
	Continuing Business	1. Board Terms 2.	Bob Nugent
	New Business	1. 2.	Dr. Alan Bearman
	Executive Session		Dr. Alan Bearman
	Adjournment		Dr. Alan Bearman