



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Tuesday, February 21, 2023
3:15 pm Finance Committee Meeting
4:00 pm Board of Directors Meeting

QSS, South Conference Room, 820 SE Quincy

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 BOD mtg. 1/17/2023	Dr. Alan Bearman
	General Public Comment	During this time the public is allowed to speak on items or issues not scheduled on the agenda.	Public Individuals
	Departmental Reports	1. Planning/Ridership Report 2. Operations Report 3. Maintenance Report 4. Finance Report as of 1/31/2023	Andy Fry Denise Ensley Alan Parrish Bob Nugent (for Richard A.)
	Action Item	1. Purchase of six (6) 35' Gillig Diesel Buses	Bob Nugent
	Continuing Business	1. MOD Update 2. Electric Redundancy Project Update	Denise Ensley Bob Nugent
	New Business	1. Low-No Grant Opportunity 2. Electric Vehicles 3. Future Transfer Location	Bob Nugent Bob Nugent/ Andy Fry Bob Nugent
	Executive Session		Dr. Alan Bearman
	Adjournment		Dr. Alan Bearman