



**Topeka Metro
Board of Directors Minutes
July 17, 2023**

MEMBER'S NAME	ORGANIZATION	PRESENT / ABSENT / EXCUSED
Scott Tummons, Chair	Topeka Metro	Present Admin Ofc.
Candis Meerpohl	Topeka Metro	Present Admin Ofc.
Joseph Ledbetter	Topeka Metro	Present Admin Ofc.
Rodd Miller	Topeka Metro	Present Admin Ofc.
Fatima Perez-Luthi	Topeka Metro	Present via Zoom
Beverly Hall	Topeka Metro	Present via Zoom
Alan Bearman	Topeka Metro	Absent

Staff/Visitors	ORGANIZATION	PRESENT / ABSENT / EXCUSED
Bob Nugent, General Manager	Topeka Metro	Present Admin Ofc.
Richard Appelhanz, Chief Financial Officer	Topeka Metro	Present Admin Ofc.
Keri Renner, Director of Marketing and Communications	Topeka Metro	Present Admin Ofc.
Terri Miller, Director of Human Resources	Topeka Metro	Present via ZOOM
John Cassidy, Legal Counsel	Topeka Metro	Present via ZOOM
Jared Culbertson, Director of Information Technology	Topeka Metro	Present via ZOOM
Andy Fry, Director of Planning	Topeka Metro	Present via ZOOM
Alan Parrish, Director of Maintenance & Facilities	Topeka Metro	Present via ZOOM
Denise Ensley, Chief Operations Officer	Topeka Metro	Absent

TOPIC	KEY DISCUSSION	RECOMMENDED ACTION / STATUS	PERSON RESPONSIBLE
Call to Order	Called the meeting to order at 4:09 p.m.	6 of 7 members present	Scott Tummons
		MOTION: Rodd Miller moved, and Joe Ledbetter seconded the motion to approve the June 19, 2023, meeting minutes as presented. The motion passed 6-0.	
Public Comment	No public in attendance.		
Department Reports			
Planning Report	Planning report as submitted.		Andy Fry
Operations Report	Operations report as submitted.		Denise Ensley
Maintenance Report	Maintenance Report as submitted.		Alan Parrish
Finance Report	Finance report as submitted.		Richard Appelhanz
Action Items	Approval of June Financials as of 6-30-23	MOTION: Joe Ledbetter moved, and Candis Meerpohl seconded the motion to accept the financial report for June 30, 2023, as presented. The motion was unanimously approved 6-0.	Rodd Miller

Discussion Items	<p>Student mobility was discussed.</p> <p>Board members who were present took a tour of the 201 N. Kansas property (administrative office and maintenance building).</p>	<p>MOTION: Rodd Miller made the motion to have all high school students ride free on Topeka Metro with a valid student ID for the 2023-24 school year. Joe Ledbetter seconded. The motion passed unanimously 6-0.</p>	
New Business	N/A		
Executive Session	N/A		
Adjourn	Board meeting adjourned at 4:42 p.m.		Scott Tummons

Respectfully Submitted –



Keri Renner, Topeka Metro Board Secretary