



# TOPEKA METROPOLITAN TRANSIT AUTHORITY

**Monday, September 19, 2022**  
**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)

<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>	<b>Presenter/Leader</b>
4:00pm	Roll Call		Dr. Alan Bearman
	Minutes Approval	1. Minutes of BOD mtg. 08/15/2022	Dr. Alan Bearman
	Public Comment	Public <i>not</i> permitted to speak on issues related to items on the agenda.	Public Individuals
	Departmental Reports	1. Planning/Ridership Report 2. Operations Report 3. Maintenance Report 4. Finance Report as of 08/31/2022	Andy Fry Denise Ensley Alan Parrish Richard Appelhanz
	Action Items	1. Award Lift system Contract 2. Award Microtransit Software Contract	Richard Appelhanz Richard Appelhanz
	Continuing Business	1. Strategic Planning Review 2. Outreach for 501 Service	Bob Nugent Bob Nugent
	New Business		Dr. Alan Bearman
	Executive Session		Dr. Alan Bearman
	Adjournment		Dr. Alan Bearman