

**TOPEKA METROPOLITAN TRANSIT AUTHORITY**

**Monday, December 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)

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| **Time** | **Agenda Topic** | **Materials** | **Presenter/Leader** |
| 4:00pm | Roll Call |  | Dr. Alan Bearman |
|  | Minutes Approval | 1. Minutes of BOD mtg. 11/21/2022 | Dr. Alan Bearman |
|  | Public Comment | Public *not* permitted to speak onissues related to items on the agenda.  | Public Individuals |
|  | Departmental Reports  | 1. Planning/Ridership Report2. Operations Report3. Maintenance Report4. Finance Report as of 11/30/2022 | Andy FryDenise EnsleyAlan ParrishRichard Appelhanz |
|  | Action Items | 1. Audit Report
2. IMA Property and Casualty Insurance Proposal
3. 2023 Board of Directors Meeting Dates
 | Kyle George – Berberich & TrahanBrett Taylor and Mark Wilkerson – IMABob Nugent/Keri Renner |
|  | Continuing Business | 1. MOD Planning Update
 | Bob Nugent/Denise Ensley |
|  | New Business | 1. Update of Service Standard and Policies
2. Special Service Requests
 | Bob Nugent |
|  | Executive Session |  | Dr. Alan Bearman |
|  | Adjournment |  | Dr. Alan Bearman |