

## Monday, May 19, 2025 3:30 pm Finance Committee Meeting 4:00 pm Board of Directors Meeting

## Quincy Street Station board room, 820 SE Quincy Street

## **BOARD MEETING AGENDA**

(Sign language interpreting services are available upon prior request)

Time	Agenda Topic	Materials	Presenter/Leader
4:00pm	Roll Call		Scott Tummons
	Minutes Approval	Minutes of BOD meeting April 21, 2025	Scott Tummons
	General Public Comment	The public is allowed to speak only on matters not scheduled on the agenda for vote or discussion and only on matters germane to the business of TMTA. The Board will not discuss or debate these matters, nor will the Board take action on matters presented during this time. Members of the public will be limited to three (3) minutes for comments.	Public Individuals
	Departmental Reports	<ol> <li>Planning/Ridership Report</li> <li>Operations Report</li> <li>Maintenance Report</li> <li>Finance Report</li> </ol>	Jessica Moberly Denise Ensley Alan Parrish Richard Appelhanz
	Action Items	<ol> <li>Approval of Finance Report</li> <li>Audit Services Project</li> <li>Transit Bus and Van Tire Lease Project</li> </ol>	Rodd Miller Richard Appelhanz Richard Appelhanz
	Discussion Items	1. FY2026 Budget	Richard Appelhanz
	Executive Session		Scott Tummons
	Adjournment		Scott Tummons