

TOPEKA METROPOLITAN TRANSIT AUTHORITY

Monday, June 20, 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.)

Time	Agenda Topic	Materials	Presenter/Leader
4:00pm	Roll Call		Dr. Alan Bearman
	Minutes Approval	Minutes of 0-5-18-22	Dr. Alan Bearman
	Public Meeting Public Comment	Public <u>not</u> permitted to speak on issues related to items on the agenda.	Public Individuals
	Committee Report	Finance	Rodd Miller
	Departmental Reports	Planning/Ridership Report Operations Report Maintenance Report Finance Report as of 05-31-22	Andy Fry Denise Ensley Alan Parrish Richard Appelhanz
	Action Items	Budget FY2023 RFB Armored Truck Service RFB Digital Radios RFB Janitorial Services RFB Microtransit System RFB 4-Leg Parallelogram Lift System	Bob Nugent Richard Appelhanz
	Continuing Business		Bob Nugent
	New Business		Dr. Alan Bearman
	Executive Session		Dr. Alan Bearman
	Adjournment		Dr. Alan Bearman