

## **TOPEKA METROPOLITAN TRANSIT AUTHORITY**

Monday, May 16, 2022, 3:15 p.m. 3:15 p.m. Finance Committee Meeting 4:00 p.m. Board of Directors Meeting

Quincy Street Station Conference Room, 820 SE Quincy St. (We have made efforts to maintain social distance standards)

## **BOARD MEETING AGENDA**

(Sign language interpreting services are available upon prior request.)

Time	Agenda Topic	Materials	Presenter Leader
3:15pm	Roll Call		Dr. Alan Bearman
	Minutes Approval	Minutes of 04/18/22	Dr. Bearman
	Public Comment	Public <u>not</u> permitted to speak on issues related to items on the agenda	Individuals from the public
	Committee Report	Finance	Rodd Miller
	Departmental Reports	<ol> <li>Ridership Report</li> <li>Operations Report</li> <li>Fiscal</li> <li>Maintenance Report</li> </ol>	Andy Fry Denise Ensley Richard Appelhanz Alan Parrish
	Action Items	Policy and Resolution for Honorary Memorials	Bob Nugent
	Continuing Business	1. Budget	Bob Nugent
	Executive Session		Dr. Alan Bearman
	Adjournment		Dr. Alan Bearman