



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Monday, September 16, 2024
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	1. Minutes of BOD meeting August 19, 2024	Scott Tummons
	General Public Comment	During this time, the public is allowed to speak on items or issues <i>not</i> scheduled on the agenda.	Public Individuals
	Departmental Reports	1. Planning/Ridership Report 2. Operations Report 3. Maintenance Report 4. Finance Report	Richard Appelhanz/Jessica Moberly Denise Ensley Alan Parrish Richard Appelhanz
	Action Items	1. Approval of August 31, 2024, Finance Report 2. Approval of Asphalt Paving 3. Approval of HVAC contractor 4. Approval to purchase electric vehicles	Rodd Miller Richard Appelhanz Richard Appelhanz Bob Nugent/Richard Appelhanz
	Discussion Items	1. Strategic Mapping 2. Health Insurance Update	Bob Nugent Terri Miller
	Executive Session		Scott Tummons
	Adjournment		Scott Tummons