TOPEKA METROPOLITAN TRANSIT AUTHORITY  
Board of Directors Meeting  
May 17, 2021  
3:15 pm Meeting

**NOTICE:** This meeting is being held in-person at Quincy Street Station (South conference room), 820 SE Quincy. We have made efforts to maintain social distance standards for this meeting.

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

**Agenda Key Code**  
Desired Outcome:

- AI = Action Item  
- D = Discussion  
- I = Information

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Topic</th>
<th>Materials</th>
<th>Presenter Leader</th>
<th>Desired Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>3:15pm</td>
<td>Roll Call</td>
<td></td>
<td>Rodd Miller</td>
<td>I</td>
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<tr>
<td>3:15pm</td>
<td>Minutes Approval</td>
<td>Minutes of 04/19/2021</td>
<td>Rodd Miller</td>
<td>AI</td>
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<tr>
<td>3:20pm</td>
<td>Public Comment</td>
<td></td>
<td>Individuals from the public</td>
<td>I</td>
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</tbody>
</table>
| 3:25pm | Financial Reports             | 1. Financial 04/30/2021  
2. Award Backup Generator Contract  
3. Award Mobility Vehicle Contract  
4. FY2022 Budget | Chip Falldine  
Chip Falldine  
Chip Falldine  
Chip Falldine | AI  
AI  
AI  
AI |
| 3:50pm | Departmental Reports          | 1. Operations Report  
2. Planning Report  
3. Ridership  
4. Maintenance Report | Denise Ensley  
Andy Fry  
Andy Fry  
Alan Parrish | I  
I  
I  
I |
| 3:55pm | Committee Reports             | 1. Finance  
2. Planning  
3. Service Planning Study | Rodd Miller  
Bob Nugent  
Bob Nugent | D  
D  
D/Al |
| 4:00pm | Continuing Business           |                                  | Robert Nugent    | D               |
| 4:20pm | New Business                  |                                  | Rodd Miller      | D               |
| 4:25pm | Executive Session             |                                  | Rodd Miller      | D               |
| 4:30pm | Adjournment                   |                                  | Rodd Miller      | D               |