



TOPIC	KEY DISCUSSION	RECOMMENDED ACTION / STATUS	PERSON RESPONSIBLE
<b>Call to Order</b>	Chair, Dr. Alan Bearman called the meeting to order at 4 p.m.	5 of 6 members present	Dr. Alan Bearman
<b>Minutes Approval</b>	Minutes from the May 16, board meeting submitted for approval.	<b>MOTION:</b> Jim Daniel moved, and Scott Tummons seconded the motion to approve the May 16, 2022, minutes as presented. The motion was unanimously approved 5-0.	
<b>Public Comment</b>	No public in attendance.		
<b>Department Reports</b>  Planning Report  Operations Report  Maintenance Report  Finance Report	Planning report as submitted.  Operations report as submitted.  Maintenance and Facilities report as submitted.  Finance report as submitted.	<b>MOTION:</b> Rodd Miller moved, and Joe Ledbetter seconded the motion to accept the financial report of May 16, 2022, as presented. The motion was unanimously approved 5-0.	Andy Fry  Denise Ensley  Alan Parrish  Richard Appelhanz
<b>Committee Reports</b>  Finance	Richard Appelhanz reported during Finance meeting.		Richard Appelhanz



	Digital Radios	The Digital Radios purchase was tabled until a later date. Denise shared we're still doing research as to whether we need them. The digital is much more expensive vs. analog.	Bob Nugent
<b>Continuing Business</b>	Electric bus purchases	Bob will have pricing at next meeting for Proterra and Gillig buses for the board to review.	Bob Nugent
<b>New Business</b>	Replacement of MPTO representative	<b>MOTION:</b> Scott Tummons moved, and Jim Daniel seconded to appoint Bob Nugent as the MPTO representative on behalf of Topeka Metro. The motion was unanimously approved 5-0.	Bob Nugent
	Search for replacement of TMTA board of directors' members (two current vacancies)	Bob visiting with several candidates to serve on the BOD. His goal is to have a more diverse TMTA board.	Bob Nugent
	Taxi Service meeting	Thursday, May 19th with Capital City Taxi	Denise Ensley
<b>Executive Session</b>	N/A	None	
<b>Farewell to Jim Daniel</b>	Alan Bearman presented Jim Daniel with a crystal bus award for his years of dedicated service to Topeka Metro. Jim's last day serving on the TMTA board is June 30, 2022.		Dr. Alan Bearman
<b>Adjourn</b>	Dr. Bearman adjourned the meeting at 4:38 p.m.		Dr. Alan Bearman

Respectfully Submitted –

Keri Renner, Topeka Metro Board Secretary