

## TOPEKA METROPOLITAN TRANSIT AUTHORITY Board of Directors Meeting

April 19, 2021 3:15 pm Meeting

NOTICE: This meeting is being held <u>in-person</u> 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

Time	Agenda Topic	Materials	Presenter Leader	Desired Outcome
3:15pm	Roll Call		Rodd Miller	I
3:15pm	Minutes Approval	Minutes of 03/15/2021	Rodd Miller	AI
3:20pm	Public Comment		Individuals from the public	1
3:25pm	Financial Reports	1. Financial 03/2021 2. FY2022 Draft Budget 3. RFB Security Camera	Chip Falldine Chip Falldine Chip Falldine	AI D AI
3:50pm	Departmental Reports	<ol> <li>Operations Report</li> <li>Planning Report</li> <li>Ridership</li> <li>Maintenance Report</li> </ol>	Denise Ensley Andy Fry Andy Fry Alan Parrish	 
3:55pm	Committee Reports	<ol> <li>Finance</li> <li>Planning</li> <li>Service Planning Study</li> </ol>	Rodd Miller Bob Nugent Bob Nugent	D D D
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