

Call to Order	Called the meeting to order at 4:00 p.m.	6 of 7 members present	Scott Tummons
Public Comment	No general public in attendance.		Scott Tummons
Meeting Minutes		MOTION: Rodd Miller moved, and Chance Lucas seconded the April 15, 2024, TMTA BOD meeting minutes as presented. Motion approved 6-0.	Scott Tummons
Department Reports			
Planning Report	Planning report as submitted. Richard said that MOD rider numbers rebounded from the previous month. Bob said median wait times are lower, getting better than they had been. Rodd inquired about the Revenue Miles & Revenue Numbers—they seem incorrect. Richard will check them.		Richard Appelhanz
Operations Report	Report as submitted.		Bob Nugent for Denise Ensley
Maintenance Report	Report as submitted.		Alan Parrish
Finance Report	April 2024 Finance report as submitted.	MOTION: Rodd Miller moved, and Candis Stiles seconded the motion to approve the April 30, 2024, financials as presented. Motion approved 6-0.	Richard Appelhanz
	Recommend RFB award to KC Electrical Contractors for Back-up Generator for Quincy Street Station.	MOTION: Rodd Miller moved, and Chance Lucas seconded the approval to award RFB-TO-24-06 to KC Electrical Contractors. Motion approved 6-0.	Richard Appelhanz
	Recommend RFB award to award GFL Environmental Services for environmental disposal services.	MOTION: Candis Stiles moved, and Rodd Miller seconded the approval to award RFB-TO-24-08 to GFL Environmental Services. Motion approved 6-0.	Richard Appelhanz

<p>Old Business</p>	<p>Rodd asked about the continuation of USD 501 Students Ride Free (high school only right now). Do we add middle school students? Do we want to if they don't have school IDs? Bob said that is for the board to determine.</p> <p>Additional issue with 501 pertains to Topeka High and the curb on SW 10th Street where the bus shelter is. The curb needs to be moved back due to congestion & crowded area. Sometimes causing accidents.</p> <p>Bob mentioned that he, Keri and Denise had a meeting with Dr. Bearman as Washburn University now has a wrapped/promotional bus that they intend to use in a video to recruit students to use their iCard (student ID) for Topeka Metro. They are working around Dr. Mazachek's schedule and will likely be closer to fall semester.</p> <p>Richard mentioned that the final budget will be ready for the board to vote on at the June board meeting.</p> <p>Proterra charger update: Bob said that they had a conversation with Proterra regarding the reels/retractors for the charging units. There has been an ongoing dispute regarding pricing and product. There will be ongoing discussions with Proterra and other possible vendors in an attempt to resolve the dispute.</p> <p>Proterra (Phoenix Motor Cars) previously said that the buses we ordered would be produced in the late 4th Quarter of this year, however, now stating that it will be late in 1st Quarter of next year. They're not manufacturing many buses because of parts availability which is slowing them down. Bob told them the two sides would get together when they know more on their end. His question is, are they going ahead with bus production because they have to or that they want to? They have only produced 18 buses total in 2024.</p>		<p>Bob Nugent</p>
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	We need answers regarding the warranty on the batteries.		
Executive Session	N/A	N/A	N/A
Adjourn	The meeting adjourned at 4:41 p.m.		Scott Tummons

Respectfully Submitted –



Keri Renner, Topeka Metro Board Secretary