



**TOPEKA METROPOLITAN TRANSIT AUTHORITY
Board of Directors Meeting**

**Monday, July 19, 2021
3:15 pm Meeting**

QSS, South Conference Room, 820 SE Quincy
(We have made efforts to maintain social distance standards.)

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		Dr. Alan Bearman	I
3:15pm	Minutes Approval	Minutes of 06/21/2021	Dr. Alan Bearman	AI
3:20pm	Public Comment		Individuals from the public	I
3:25pm	Financial Reports	1. Financials 06/30/2021 2. QSS Roof Contract Summary	Chip Falldine Chip Falldine	AI I
3:50pm	Departmental Reports	1. Operations Report 2. Planning/Ridership Report 3. Maintenance Report	Denise Ensley Andy Fry Alan Parrish	I I I
3:55pm	Committee Reports	1. Finance 2. Planning	Dr. Alan Bearman Bob Nugent	D D
4:00pm	Continuing Business	1. Senate Bill 13-Mill Levy 2. David Ryan Memoriam	John Cassidy Jim Daniel	I I
4:20pm	New Business		Dr. Alan Bearman	
4:25pm	Executive Session		Dr. Alan Bearman	D
4:30pm	Adjournment		Dr. Alan Bearman	D