



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Monday, September 18, 2023
3:15 pm Finance Committee Meeting
4:00 pm Board of Directors Meeting

Quincy Street Station board room, 820 SE Quincy Street

BOARD MEETING AGENDA

(Sign language interpreting services are available upon prior request)

Time	Agenda Topic	Materials	Presenter/Leader
4:00pm	Roll Call		Scott Tummons
	Minutes Approval	1. Minutes of BOD meeting August 21, 2023	Scott Tummons
	General Public Comment	During this time, the public is allowed to speak on items or issues <i>not</i> scheduled on the agenda	Public Individuals
	Departmental Reports	1. Planning/Ridership Report 2. Operations Report 3. Maintenance Report	Andy Fry Denise Ensley Alan Parrish
	Action Items	1. Approval of August 2023 Finance Report	Rodd Miller
	Discussion Items	1. Proterra 2. DoubleMap/TransLoc 3. TRM Bus Stop 4. Property and Service Changes	Bob Nugent and staff Bob Nugent/Andy Fry Bob Nugent/Alan Parrish Bob Nugent
	Continuing Business	1. Ridership Award 2. QSS and Meetings	Bob Nugent Bob Nugent
	New Business	1. Mentor Program	Bob Nugent/Denise Ensley
	Executive Session		
	Adjournment		Scott Tummons