



**Topeka Metro
Board of Directors Minutes
June 19, 2023**

MEMBER'S NAME	ORGANIZATION	PRESENT / ABSENT / EXCUSED
Dr. Alan Bearman, Chair	Topeka Metro	Present QSS
Scott Tummons, Vice-Chair	Topeka Metro	Present QSS
Joseph Ledbetter	Topeka Metro	Present QSS
Rodd Miller	Topeka Metro	Present QSS
Candis Meerpohl	Topeka Metro	Present QSS
Beverly Hall	Topeka Metro	Present via ZOOM
Fatima Perez-Luthi	Topeka Metro	Not present

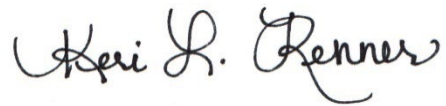
Staff/Visitors	ORGANIZATION	PRESENT / ABSENT / EXCUSED	
Bob Nugent, General Manager	Topeka Metro	Present QSS	
Richard Appelhanz, CFO Officer	Topeka Metro	Present QSS	
Keri Renner, Director of Marketing and Communications	Topeka Metro	Present QSS	
Terri Miller, Director of Human Resources	Topeka Metro	Present QSS	
John Cassidy, Legal Counsel	Topeka Metro	Present QSS	
Jared Culbertson, Director of Information Technology	Topeka Metro	Present via ZOOM	
Denise Ensley, Chief Financial Officer	Topeka Metro	Present via ZOOM	
Alan Parrish, Director of Maintenance & Facilities	Topeka Metro	Present via ZOOM	
Andy Fry, Director of Planning	Topeka Metro	Present via ZOOM	
TOPIC	KEY DISCUSSION	RECOMMENDED ACTION / STATUS	PERSON RESPONSIBLE
Call to Order	Called the meeting to order at 4:02 p.m.	6 of 7 members present	Alan Bearman

	Receive agenda from study session 3-10-23 & BOD meeting 3-20-23. BOD meeting did not meet quorum.	MOTION: Scott Tummons moved, and Joe Ledbetter seconded the motion to approve the May 15, 2023, meeting minutes as presented. The motion passed 6-0.	
Public Comment	No public in attendance.		
Department Reports			
Planning Report	Planning report as submitted.		Andy Fry
Operations Report	Operations report as submitted.		Denise Ensley
Maintenance Report	Alan reported that the Gillig buses went online last Thursday & Friday. Should get them 2 nd week - July 2023.		Alan Parrish
Finance Report	Finance report as submitted.	MOTION: Rodd Miller moved, and Joe Ledbetter seconded the motion to accept the financial report for May 31, 2023, as presented. The motion was unanimously approved 6-0.	Richard Appelhanz
Action Items	Equal Employment Opportunity (EEO) policy	MOTION: Joe Ledbetter moved, and Scott Tummons seconded the motion to approve the EEO policy. The motion was unanimously approved 6-0.	John Cassidy/Terri Miller
	Drug & Alcohol Policy	MOTION: Candis Meerpohl moved, and Scott Tummons seconded the motion to approve the Drug & Alcohol Policy. The motion was unanimously approved 6-0.	
	Title VI Program	MOTION: Rodd Miller moved, and Joe Ledbetter seconded the motion to	

	<p>Approval of May Financials as of 6-30-23</p> <p>Exceed the Revenue Neutral Rate</p> <p>Approval of the FY2024 Budget</p>	<p>approve the Title VI program. The motion was unanimously approved 6-0.</p> <p>MOTION: Rodd Miller moved, and Joe Ledbetter seconded the motion to approve the May 2023 Financials. Unanimously approved 6-0.</p> <p>MOTION: Motion to exceed the Revenue Neutral Rate (RNR) from Rodd Miller, and Candis Meerpohl seconded. Unanimously approved 6-0.</p> <p>MOTION: Rodd Miller moved to accept the 2024 Fiscal budget as submitted, and Joe Ledbetter seconded the motion to approve. Unanimously approved 6-0.</p>	<p>Richard Appelhanz</p> <p>Richard Appelhanz</p> <p>Richard Appelhanz</p>
Discussion Items	<p>Labor Negotiations</p> <p>MOD update</p>	<p>The ATU #1360 had an election of officers and Jeremy Holloway was voted president and El Williams was voted vice president.</p> <p>The management team will start showing more details of the MOD. It has doubled in ridership in the last four months. Certain periods of the day are more popular and its community-based trips – recreation, healthcare, grocery stores, etc. It may take 2-3 years to incorporate the service into their life.</p>	<p>Bob Nugent</p>
New Business	<p>Election of Board of Directors for FY2024</p>	<p>Proposed officers: Chair – Scott Tummons Vice Chair – Candis Meerpohl</p>	<p>Rodd Miller</p>

		Treasurer – Richard Appelhanz Secretary – Keri Renner MOTION: Rodd moved to approve the slate of FY2024 board officers, and Joe Ledbetter seconded. The motion was approved unanimously 6-0.	
Executive Session	N/A		
Adjourn	Board meeting adjourned at 4:37 p.m.		Alan Bearman

Respectfully Submitted –



Keri Renner, Topeka Metro Board Secretary