



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Monday, July 18, 2012
3:15 pm Finance Committee Meeting
4:00 pm Board of Directors Meeting

QSS, South Conference Room, 820 SE Quincy

BOARD MEETING AGENDA

(Sign language interpreting services are available upon prior request)

Time	Agenda Topic	Materials	Presenter/Leader
4:00pm	Roll Call		Dr. Alan Bearman
	Minutes Approval	1. Minutes of BOD mtg. 06/20/2022	Dr. Alan Bearman
	Public Comment	Public <u>not</u> permitted to speak on issues related to items on the agenda.	Public Individuals
	Committee Report	Finance	Rodd Miller
	Departmental Reports	1. Planning/Ridership Report 2. Operations Report 3. Maintenance Report 4. Finance Report as of 06/30/2022	Andy Fry Denise Ensley (absent) Alan Parrish Richard Appelhanz
	Action Items	1. Purchase of three Gillig 35-foot diesel buses 2. Purchase of three Proterra 35-foot electric buses 3. Purchase of extended bus warranties	Richard Appelhanz Bob Nugent Bob Nugent
	Continuing Business	N/A	Dr. Alan Bearman
	New Business		Dr. Alan Bearman
	Executive Session		Dr. Alan Bearman
	Adjournment		Dr. Alan Bearman