



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Monday, June 19, 2023
3:15 pm Finance Committee Meeting
4:00 pm Board of Directors Meeting

Administrative Building Board room, 201 N. Kansas Avenue

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 meeting May 15, 2023,	Dr. Alan Bearman
	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. Approve Title VI 2. Approve Drug and Alcohol 3. Approve EEO 4. Approve May Financials as of 5-31-23 5. Approve FY2024 Budget	John Cassidy John Cassidy Terri Miller Richard Appelhanz Richard Appelhanz
	Discussion Items	1. Labor Negotiations 2. MOD Report	Bob Nugent Andy Fry/Michelle Stottlemire
	Continuing Business	N/A	
	New Business	Election of Officers	Dr. Alan Bearman/Rodd Miller
	Executive Session		Dr. Alan Bearman
	Adjournment		Dr. Alan Bearman