



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Monday, December 16, 2024
3:30 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	Minutes of BOD meeting November 18, 2024	Scott Tummons
	General Public Comment	The public is allowed to speak only on matters not scheduled on the agenda for vote or discussion and only on matters germane to the business of TMTA. The Board will not discuss or debate these matters, nor will the Board take action on matters presented during this time. Members of the public will be limited to three (3) minutes for comments.	Public Individuals
	Departmental Reports	<ol style="list-style-type: none"> 1. Planning/Ridership Report 2. Operations Report 3. Maintenance Report 4. Finance Report 	Jessica Moberly Denise Ensley Alan Parrish Richard Appelhanz
	Action Items	<ol style="list-style-type: none"> 1. Insurance Renewal (IMA) 2. TMTA Audit 2024 3. Approval of November 30, 2024, Finance Report 4. RFB-Maintenance Bldg. New Roof Project 5. RFB-201 N. Kansas N. Wall Replacement 6. Approve Board meeting dates for 2025 	Mark Wilkerson, IMA Corp. Alex Springer, IMA Corp. Emily Sheldon, BT&Co. Richard Appelhanz Richard Appelhanz Richard Appelhanz Robert Nugent
	Discussion Items		Bob Nugent
	Executive Session		Scott Tummons
	Adjournment		Scott Tummons