

Monday, November 18, 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	1. Minutes of BOD meeting October 21, 2024	Scott Tummons
	General Public	The public is allowed to speak only on matters not	Public Individuals
	Comment	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.	
	Presentation	Microtransit and the City of Topeka	Dr. Robert Perez
	Departmental	1. Planning/Ridership Report	Jessica Moberly
	Reports	2. Operations Report	Denise Ensley
		3. Maintenance Report	Alan Parrish
		4. Finance Report	Richard Appelhanz
	Action Items	1. Approval of October 31, 2024, Finance Report	Rodd Miller
		2. Changes to TMTA By-laws	John Cassidy
	Discussion Items	1. Security at QSS	Bob Nugent
	Executive Session		Scott Tummons
	Adjournment		Scott Tummons