

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 |