



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Monday, June 17, 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 May 20, 2024	Scott Tummons
	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	Richard Appelhanz Bob Nugent on behalf of Denise Ensley Alan Parrish
	Action Items	1. Approval of May 31, 2024, Finance Report 2. Approval of FY 2025 Budget 3. Approval of asphalt paving project	Rodd Miller Richard Appelhanz Richard Appelhanz
	Discussion Items	1. Proterra Changing Infrastructure 2. Riverfront/Maintenance Facility Meeting 3. Study Sessions	Bob Nugent
	Executive Session		Scott Tummons
	Adjournment		Scott Tummons