



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Monday, October 21, 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 September 16, 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	1. Planning/Ridership Report 2. Operations Report 3. Maintenance Report 4. Finance Report	Jessica Moberly Denise Ensley Alan Parrish Richard Appelhanz
	Action Items	1. Approval of September 30, 2024, Finance Report 2. Approval of Disposal and Recycling Services 3. Approval of Employee Benefits	Rodd Miller Richard Appelhanz Terri Miller/Bukaty Companies
	Discussion Items	1. By-laws 2. Candidates for Open Board Position 3. SWTA Conference	Bob Nugent Bob Nugent Bob Nugent
	Executive Session		Scott Tummons
	Adjournment		Scott Tummons