

## **TOPEKA METROPOLITAN TRANSIT AUTHORITY**

## Monday, April 15, 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 March 18, 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	Planning/Ridership Report	Richard Appelhanz
	Reports	2. Operations Report	Denise Ensley
		3. Maintenance Report	Alan Parrish
	Action Items	1. Approval of March 18, 2024, Finance Report	Rodd Miller
	Discussion Items	Budget Development Goals	Bob Nugent
		2. Proterra Update	Bob Nugent
	Executive Session		Scott Tummons
	Adjournment		Scott Tummons