



TOPEKA METROPOLITAN TRANSIT AUTHORITY

Monday, July 22, 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 June 17, 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 4. Finance Report	Richard Appelhanz Denise Ensley Alan Parrish Richard Appelhanz
	Action Items	1. Approval of June 30, 2024, Finance Report 2. Approval to Issue an RFB of HVAC System and HVAC Controls Upgrades	Rodd Miller Richard Appelhanz
	Discussion Items	1. Route Performance 2. Council Presentation on Budget	Bob Nugent Richard Appelhanz
	Executive Session		Scott Tummons
	Adjournment		Scott Tummons